

**ROADS EDUCATION ORGANIZATION**  
**DBA PIVOT CHARTER SCHOOLS**

Regular Meeting of the Governing Board  
Saturday, June 6, 2020  
8:30 a.m.

*This meeting will be held via teleconference:*

Join Online: **<https://join.me/409-186-718>**

Or call **(415) 594-5500** and enter **Conference ID 409-186-718#**

Due to COVID-19 restrictions all parties will participate remotely, including members of the public. No physical access will be provided at Board members' locations, due to social distancing requirements.

*Members of the Governing Board:*

*James Lewis, Kevin Harrigan, Tom Halvorsen, Ralph Holmes,  
Patricia Martel, Steve Siegel, OJ Sutherland*

Roads Education Organization complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director at (530) 550-7616 at least 48 hours prior to the meeting.
--

Anyone may attend this meeting via phone or video conference. The Pivot Charter School resource centers will not broadcast this meeting, due to California Executive Order N-29-20 and public health restrictions related to COVID-19. Use the following URL to join the meeting: <a href="https://join.me/409-186-718">https://join.me/409-186-718</a> or call (415) 594-5500 and enter Conference ID 409-186-718#
---

**AGENDA**

- |   | Estimated Agenda Item Start Time |
|---|----------------------------------|
| <b>1. OPENING SESSION</b>   | 8:30 a.m.                        |
| 1.1 Call to Order & Roll Call   |                                  |
| 1.2 Agenda Modifications & Approval of Agenda   |                                  |
| <b>2. PUBLIC COMMENT</b>  | 8:35 a.m.                        |
| This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board Chair reserves the right to limit comments from the public as well as the amount of time spent on any one topic. |                                  |
| <b>3. REPORTS AND PRESENTATIONS TO THE BOARD</b>  |                                  |
| 3.1 Executive Director Report – Executive Director  | 8:40 a.m.                        |
| 3.2 Director of Systems & Accountability Report – Director of Systems & Accountability  | 8:55 a.m.                        |
| 3.3 Financial Update – Chief Business Officer   | 9:10 a.m.                        |

#### **4. DISCUSSION/ACTION ITEMS**

9:40 a.m.

- 4.1 Appoint Ad Hoc Board Member Nomination Subcommittee – Board Chairman
- 4.2 Approve COVID-19 Operations Written Report for Pivot Charter School North Bay – Executive Director
- 4.3 Approve COVID-19 Operations Written Report for Pivot Charter School North Valley II – Executive Director
- 4.4 Approve COVID-19 Operations Written Report for Pivot Charter School Riverside – Executive Director
- 4.5 Approve COVID-19 Operations Written Report for Pivot Charter School San Diego II – Executive Director
- 4.6 2020-21 Budget & LCAP Process – Executive Director & Chief Business Officer
- 4.7 Board Meeting Calendar 2020-21 – Executive Director
- 4.8 Approval of Contract: EdTec – Chief Business Officer
- 4.9 Resolution 2020-3: Education Protection Account and Associated Spending Plans – Chief Business Officer

#### **5. CONSENT AGENDA**

10:20 a.m.

- 5.1 Approval of Minutes – March 14, 2020; March 26, 2020; May 5, 2020
- 5.2 Approval of EdTec Check Registers – February, March, April 2020
- 5.3 Approval of Galaxy Check Registers – March & April 2020
- 5.4 Approval of Curriculum Contracts – Accelerate Education, Apex Learning, Curriculum Associates, Edmentum, IXL Learning, Lexia Reading
- 5.5 Approval of Continuing Contracts for Services – Charter Safe, Diamond Ranch Academy, Jack Stanley Correia, Presence Learning, School Pathways, Technology Solutions, Tripepi Smith
- 5.6 Calendars for 2020-21 School Year
- 5.7 Instructional Minutes Calculations
- 5.8 Independent Study Policy

**BREAK 10:25 a.m. – 10:35 a.m.**

#### **6. CLOSED SESSION**

10:35 a.m.

- 6.1 Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees
- 6.2 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director

#### **7. REPORT OUT OF CLOSED SESSION**

#### **8. DISCUSSION/ACTION ITEMS CONTINUED**

11:35 a.m.

- 8.1 Approve Interim Staffing & Compensation Plan – Board Chairman
- 8.2 Adopt 2020-21 budget

**9. NEXT REGULARLY SCHEDULED BOARD MEETING(S)**

Date	Time	Location
Monday, June 8, 2020	9:00 a.m.	Teleconference

**10. ADJOURNMENT**