

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

Regular Meeting of the Governing Board  
Annual Strategic Planning Meeting  
Friday, January 25, 2019  
8:30 a.m.

Location:

*Hyatt Regency, 170 Railroad Street, Santa Rosa, CA 95401*

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.
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Anyone who is unable to attend this meeting in person may arrange to attend via phone or video conference at one of the Pivot Charter School resource centers or on a personal device. If attending at one of the resource centers, contact the Site Administrator to arrange access. If joining from a personal device, use the following URL to join the meeting: <a href="https://meet.google.com/oynd-wiwd-jox">meet.google.com/oynd-wiwd-jox</a> or call (470) 222-7786 and enter PIN 298 246 595#
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**AGENDA & MINUTES**

**1. OPENING SESSION**

**1.1 Call to Order & Roll Call**

The meeting was called to order by Chairman Lewis at 9:04 a.m.  
Governing Board Member roll call:

Halvorsen	Present
Harrigan	Present
Holmes	Present
Lewis	Present
Martel	Present
Siegel	Present
Sutherland	Absent

Also present: San Marcos Unified School District representative Gina Bishop, Oak Grove Union Elementary School District Interim Superintendent Noel Buehler, Tripepi Smith representatives Ryder Smith and Courtney Miller, EdTec representative Eric Noll, Pivot administrative staff

**1.2 Flag Salute**

**1.3 Agenda Modifications & Approval of Agenda**

No modifications were made to the agenda.  
Motion to approve: Halvorsen

Second: Martel  
Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Aye
Siegel	Aye
Sutherland	Absent

## 2. PUBLIC COMMENT

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.

No comments from the public were made.

## 3. WORKING SESSION – STRATEGIC PLANNING

Board members discussed goals for the future of Pivot Charter Schools, focusing largely on student performance. Key goals and action points include:

- Establish a Student Performance Plan to be approved at a subsequent Board meeting. This plan will detail a short list of data points which most accurately measure the success of Pivot students. This plan will largely inform the 2019-20 LCAP.
- Increase Career Technical Education (CTE) Pathways and Internships options and student participation.
- Increase opportunities for virtual students, to ensure equal access for all students.
- Focus on financial stability. Ensure that each Pivot Charter School is financially secure, and strive for maintaining an Ending Fund Balance equal to approximately 20% of annual expense. Project minimal growth for 2019-20.
- Maintain active and positive relationships with authorizing entities and other community organizations near each school.
- Create and/or identify culture-defining practices at each school. Cultivate these actively to establish a solid school culture of positivity and kindness.

## 4. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

	Time	Location
Saturday, January 26, 2019	9:00 a.m.	Pivot Charter School North Bay 2999 Cleveland Avenue Santa Rosa, CA 95403

## 5. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 1:44 p.m.