

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Special Meeting of the Governing Board
Thursday, March 26, 2020
9:30 a.m.

This meeting will be held via teleconference:

Join Online: **<https://join.me/640-010-178>**

Or call **(415) 594-5500** and enter **Conference ID 640-010-178#**

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: <https://join.me/640-010-178> or call (415) 594-5500 and enter Conference ID 640-010-178#

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 9:32 a.m.
Governing Board Member roll call:

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

*Member Holmes was absent during roll call at the beginning of the meeting. At 9:53 a.m. Chairman Lewis pointed out that Member Holmes had joined the meeting. Member Holmes joined the meeting before action was taken on item 3.1.

Also present: Pivot staff members

1.2 Flag Salute

The flag salute was waived as a matter of practicality, due to the virtual meeting.

1.3 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.

Motion to approve agenda: Sutherland

Second: Martel

Vote:

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

2. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board regarding items on this Special Meeting agenda. The Board 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. DISCUSSION/ACTION ITEMS

3.1 Resolution 2020-1: Declaration of Emergency Conditions Due to COVID-19 & Authorization for Unilateral Action – Executive Director

At 9:53 a.m. Chairman Lewis noted that Member Holmes had joined the meeting.

Executive Director Jayna Gaskell provided an update on the current status of Pivot Charter Schools operations due to COVID-19 and related public health restrictions.

The Board provided guidance that any individual exercising the authority to act unilaterally under emergency conditions should keep a list of those actions. The individual(s) should disclose those actions for review and discussion at the next subsequent Board meeting.

Motion to approve and adopt Resolution 2020-1: Martel

Second: Sutherland

Vote:

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

The Board adjourned into closed session at 9:55 a.m.

4. CLOSED SESSION

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

The Board reconvened into open session at 10:42 a.m.

5. REPORT OUT OF CLOSED SESSION

No action was taken in closed session.

6. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Thursday, May 14, 2020	10:00 a.m.	Teleconference
Saturday, June 6, 2020	8:30 a.m.	Pivot Charter School North Bay/Sonoma County

7. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 10:43 a.m.