

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Wednesday, September 23, 2020
9:00 a.m.

This meeting will be held via teleconference:
Join Online: meet.google.com/rnu-yizq-wws
Or call **(904) 245-1419** and enter **PIN 754-376-347#**

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 URL and/or phone number and PIN listed above to participate in the meeting.

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 9:03 a.m.
Governing Board Member roll call:

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

Also present: Pivot staff members, Riverside County Office of Education representative Dr. Susan Smith

1.2 Agenda Modifications & Approval of Agenda

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

Second: Martel
Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
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 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. REPORTS AND PRESENTATIONS TO THE BOARD

3.1 Financial Update – Chief Business Officer

The updated financial forecast was discussed, and the Board provided guidance regarding facilities leases.

3.2 Executive Director Report – Executive Director

During the discussion of the COVID-19 pandemic and Pivot Charter Schools' response to changing public health conditions, the Board expressed the desire to be cautious and conservative when making decisions regarding reopening school facilities.

4. DISCUSSION/ACTION ITEMS

4.1 Ratification of 2019-20 Unaudited Actuals: Pivot Charter School – North Bay – Chief Business Officer

Motion to ratify: Martel
Second: Holmes
Vote:

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

4.2 Ratification of 2019-20 Unaudited Actuals: Pivot Charter School North Valley II – Chief

Business Officer

Motion to ratify: Martel

Second: Holmes

Vote:

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

4.3 Ratification of 2019-20 Unaudited Actuals: Pivot Charter School – San Diego II – Chief Business Officer

Motion to ratify: Martel

Second: Holmes

Vote:

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

4.4 Ratification of 2019-20 Unaudited Actuals: Pivot Charter School Riverside – Chief Business Officer

Motion to ratify: Martel

Second: Holmes

Vote:

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

5. PUBLIC HEARINGS

5.1 PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2020-21 LEARNING CONTINUITY AND ATTENDANCE PLAN (LCP) FOR PIVOT CHARTER SCHOOL – NORTH BAY PRIOR TO THE ADOPTION OF THE LCP ON SEPTEMBER 25, 2020.

The public hearing was opened at 10:03 a.m.
It was noted that no written feedback was received.

No comments from the public were made during the public hearing.
The public hearing was closed at 10:04 a.m.

5.2 PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2020-21 LEARNING CONTINUITY AND ATTENDANCE PLAN (LCP) FOR PIVOT CHARTER SCHOOL NORTH VALLEY II PRIOR TO THE ADOPTION OF THE LCP ON SEPTEMBER 25, 2020.

The public hearing was opened at 10:03 a.m.
It was noted that no written feedback was received.
No comments from the public were made during the public hearing.
The public hearing was closed at 10:04 a.m.

5.3 PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2020-21 LEARNING CONTINUITY AND ATTENDANCE PLAN (LCP) FOR PIVOT CHARTER SCHOOL RIVERSIDE PRIOR TO THE ADOPTION OF THE LCP ON SEPTEMBER 25, 2020.

The public hearing was opened at 10:03 a.m.
It was noted that no written feedback was received.
No comments from the public were made during the public hearing.
The public hearing was closed at 10:04 a.m.

5.4 PUBLIC HEARING TO SOLICIT INPUT ON THE SPECIFIC ACTIONS AND EXPENDITURES PROPOSED TO BE INCLUDED IN THE 2020-21 LEARNING CONTINUITY AND ATTENDANCE PLAN (LCP) FOR PIVOT CHARTER SCHOOL – SAN DIEGO II PRIOR TO THE ADOPTION OF THE LCP ON SEPTEMBER 25, 2020.

The public hearing was opened at 10:03 a.m.
It was noted that no written feedback was received.
No comments from the public were made during the public hearing.
The public hearing was closed at 10:04 a.m.

The Board adjourned into closed session at 10:05 a.m.

6. CLOSED SESSION

- 6.1** Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Director

The Board reconvened into open session at 10:25 a.m.

7. REPORT OUT OF CLOSED SESSION

No reportable action was taken in closed session.

8. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Friday, September 25, 2020	10:00 a.m.	Teleconference

9. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 10:25 a.m.