

## ROADS EDUCATION ORGANIZATION

### Scheduled Meeting of the Governing Board

**Saturday, March 8 – 1:30 PM & Sunday, March 9, 2014 – 9:00 AM**

*This meeting will be held at the following location:*

San Diego Marriott Del Mar

11966 El Camino Real, San Diego, California 92130

Board Member Cory Black will be calling in from 333 South Figuero Street, Los Angeles CA 90071

*Members of the Governing Board: Jim Lewis, Glenn Southard, Tom Halvorsen, Cory Black, Ann Lambert*

### AGENDA

The 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) 906-0658, 48 hours prior to the meeting.

#### **SATURDAY, MARCH 8 – 1:30 PM**

##### **1. OPENING SESSION**

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President \_\_\_\_\_ at \_\_\_\_\_.

1.2. Flag Salute

1.3. Agenda Modifications & Approval of Agenda

##### **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 President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

##### **3. CURRICULUM COMPANY PRESENTATIONS FOR 2014-2015 SCHOOL YEAR**

2:15: APEX LEARNING

3:15- FLORIDA VIRTUAL

4:15: COMPASS LEARNING

#### **SUNDAY, MARCH 9 – 9:00 AM**

##### **4. REPORTS TO THE BOARD & DISCUSSION ITEMS**

4.1. Financial Update – EdTec (Handout)

4.2. Attendance & Enrollment – Rachel Gonzalez, Operations Manager

4.3. School Safety Presentation – Byron Easton, Dean of Students Pivot North Bay

4.4. Pivot San Diego Update – San Diego Staff

4.5. ACTION ITEM - Curriculum Choice Recommendation – Pivot Staff

4.6. ACTION ITEM - Executive Director Report

**5. CONSENT AGENDA**

5.1. Approval of Minutes – January 18-19, 2014

5.2. Approval of Check Registers – January 2014

**6. NEXT BOARD MEETINGS AND REQUESTED ITEMS**

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Friday	June 6	8:30 am	Pivot North Valley

**7. CLOSED SESSION**

7.1. Section 54957: Public Employee Performance Evaluation: Executive Director

7.2. Report Out of Closed Session

**8. ADJOURNMENT**