

ROADS EDUCATION ORGANIZATION

Scheduled Meeting of the Governing Board

Saturday, October 12, 2013 – 8:30 AM

This meeting will be held at the following location:

Renaissance ClubSport Aliso Viejo
50 Enterprise, Aliso Viejo, CA 92656

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.

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. REPORTS TO THE BOARD & DISCUSSION ITEMS

- 3.1. Enrollment Report
3.2. Executive Director Report
3.3. Financial Update – EdTec (Handout)
3.4. Elementary School Enrollment
3.5. Marketing Presentation by Ryder Smith of Tripepi Smith
3.6. Pivot Riverside
3.7. Common Core Plan

4. CONSENT AGENDA

- 4.1. Approval of Minutes – May 18, July 8, August 5, August 15, August 20, September 20, 2013
4.2. Approval of Check Registers – May, June, July, August, September 2013

5. ACTION ITEMS

5.1. Approval of Revised Teacher Performance Pay Stipend Criteria for 2013-2014 school year

6. CLOSED SESSION

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

6.2. Report Out of Closed Session

7. ACTION ITEMS

7.1. Approval of Amendment to Executive Director Contract

8. NEXT BOARD MEETINGS

Day	Date	Time	Location
Saturday and Sunday	January 18 and 19	8:30 AM Strategic Planning	Pivot Charter School North Bay
Sunday	March 9	2:00 PM WASC Event	Pivot Charter School San Diego
Saturday	May 17	8:30 AM	TBD

9. ADJOURNMENT