

## **ROADS EDUCATION ORGANIZATION**

### **Regularly Scheduled Meeting of the Governing Board**

**Saturday, Sunday**

**January 17-18, 2015 – 8:30 AM**

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

Fairmont Sonoma Mission Inn

100 Boyes Blvd. Sonoma, California, 95476

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

### **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. Pivot North Bay Report – Lead Teacher, Kareen Poulsen

3.2. Pivot North Bay Elementary Program report – Dr. Marsha Chevalier

3.3. Director of Operations Report – Rachel Gonzalez

3.4. Director of Curriculum and Instruction Report – Elizabeth Jones

3.5. Executive Director Report – Jayna Gaskell

3.6. Financial Update – EdTec (Handout)- Kelly Theofanis

3.7. Marketing Report – Ryder Smith

#### **4. CONSENT AGENDA**

4.1. Approval of Minutes – September 20, 2014

4.2. Approval of Check Registers – September, October, November, December 2014

4.3. Approval of Interim Financials

**5. ACTION ITEMS**

5.1. Approval of 2013-2014 Audit Report

**6. NEXT BOARD MEETINGS**

<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Saturday	March 21	8:30 am	Riverside
Saturday	June 13	8:30 am	Santa Rosa

**7. OPEN SESSION DISCUSSION/ACTION ITEMS:**

7.1. Board Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Superintendents - Kelly Theofanis

**ADJOURNMENT**

**VISIT TO PIVOT NORTH BAY – 2999 CLEVELAND AVE SUITE D - SANTA ROSA**

**JANUARY 18, 2015 – 8:30 AM**

**CONTINUATION OF REGULARLY SCHEDULED BOARD MEETING**

**8. CLOSED SESSION:**

8.1. Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director

**9. REPORT OUT OF CLOSED SESSION**

**10. OPEN SESSION DISCUSSION/ACTION ITEM**

10.1. Resolution Regarding Executive Compensation  
10.2. Employment Agreement for Executive Director

**11. ADJOURNMENT**