

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING MINUTES

May 12, 2009

Coffee Learning Center
620 Hoen Ave.
Santa Rosa, Ca. 95405

Pathways Charter School Board of Directors' meetings are open to the public, except for certain subjects that are addressed in closed executive session in accordance with the Brown Act. If any member of the public wishes to attend and requires special accommodations due to conditions outlined in the Americans with Disabilities Act, please contact the School Director at least 2 working days prior to the meeting.

1.0 Call to Order 6:38 pm

2.0 Roll Call Alex, Allison, Ben, Joel and Eva

3.0 Approval of the Agenda

4.0 Comments from the Audience

Visitors are allowed to address the Board for up to three (3) minutes on items not on the agenda for a total of 20 minutes per topic. With Board consent, the President may increase or decrease the time allowed for public comment. The Board does not respond or take action on these comments.

5.0 Closed Executive Session :6:39 –

5.1 Conference with Legal Counsel

5.2 Director Evaluation

5.3 Personnel

6.0. Reconvene Open Session

Report from Closed Session

Consulted with legal counsel about Benecia Charter organization. Concluded Director's evaluation, greatly appreciate Robert's contributions this year.

**Pathways Charter School -- 607 Bobelaine Drive -- Santa Rosa -- California -- 95405 --
707-573-6117**

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8.0 Reports and Correspondence

Director's Report *see attached*

Administrative Team Reports *see attached*

Budget Manager's Report *The County's software transition will be done in two phases with the payroll/human resources*

Board Member Reports *Allison reminded us that her position would be up for election next month.*

9.0 Discussion/Action items

Some items may require Action from the Board and are noted as such.

9.1 APPROVAL OF MINUTES (Action) *Approved with the amendment of the term "annual staff meeting" to "annual organizational meeting" regarding Joel's position. M/S/P JL/EP/5-0*

9.2 SOLANO CHARTER PROPOSAL UPDATE (Discussion) *The Board will review the progress of the charter petition to the Benicia USD. We are working with legal counsel to meet their concerns regarding governance.*

9.3 HARMONY RE-CHARTER UPDATE (Discussion)

The Board will review the process for re-charter with the Harmony School District. Robert is working to submit the charter renewal to the Harmony Board this month so it can be voted on in June.

9.4 RIVER MONTESSORI PARTNERSHIP UPDATE (Discussion)

The Board will review the progress for developing a partnership with the River Montessori Charter School. They have been approved as a state sponsored charter school and do not need our assistance.

9.5 BOARD VACANCY (Discussion)

The Board will review the process for filling the Board vacancy that will occur after the June 09 Board Meeting. A recruitment letter has been sent via the e-bulletin, so far there have been no applicants.

9.6 STAR/CAHSEE TESTING UPDATES (Discussion)

The Board will review the recent STAR and CAHSEE testing. Robert reported the number of students passing and not passing the CAHSEE test.

9.7 STUDENT RECRUITMENT FOR 2009-2010 SCHOOL YEAR (Discussion)

The Board will review recruitment strategies for next school year. The recruiting strategies in the attached document will be implemented after July 1.

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10.0 Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

10.1 BUDGET TRANSFERS *Approved M/S/P AB/JL/5-0*

10.2 NEW VENDOR COURSE INSTRUCTORS (VCIs) *No new VCIs*

11.0 Adjournment at 9:01 p.m.