

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

ANNUAL ORGANIZATIONAL MEETING

November 5, 2009 – Call to Order: 6:30 PM

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

2.0 Roll Call

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 Election of new Community Board Member- Joel Lutes, candidate.

6.0 Closed Executive Session

6.1 Personnel

7.0. Reconvene Open Session

Report from Closed Session

8.0 Comments from the Audience

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

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9.0 At-Large Board Position

9.1 Consideration of filling at-large Board position

10.0 Reports and Correspondence

10.1 Director's Report

10.2 Administrative Team Reports

10.3 Budget Manager's report

10.4 Board Member Reports

11.0 Discussion/Action items

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

11.1 Approval of October minutes (Action)

11.2 Annual Election of Board Officers- President- Secretary, Treasurer (Action)

11.3 Annual review and modification of Pathways Charter School ESLRs (Action)

11.4 Annual WASC action plan review (Action)

11.5 Annual staff handbook review (Discussion)

11.6 Annual student handbook review (Discussion)

11.7 Annual review of feedback forms (Discussion)

11.8 Annual review of student performance data (Discussion)

11.9 Annual Harmony report review (Action)

11.10 Approval of Pathways Charter School Petition Renewal (Action)

11.11 Policy Update on Student Budgets (Action)

11.12 Policy Proposal on Classified Vacation Days Cap (Discussion)

12.0 Consent items

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

12.1 BUDGET TRANSFERS

12.2 NEW VENDOR COURSE INSTRUCTORS (VCIs)

13.0 Adjournment

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