

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING SPECIAL MEETING

October 14, 2009 – Call to Order: 6:00 PM

St. Helena Public Library
1492 Library Lane
St. Helena, CA 94574

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 Discussion/Action items

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

5.1 Charter Renewal Approval (Action)

The Board is asked to approve the Charter Renewal Document being submitted to the Harmony Union School District

5.2 Extension of M.O.U. (Action)

The Board is being asked to extend the M.O.U. with Harmony Union School District until the new Charter is approved

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

5.3 Recusal of Staff Board Member from agenda items relating to certain personnel issues. (Action)

The Board is being asked to consider recusing the Staff Board Member from agenda items relating to employee discipline, employee contract approvals, staff reductions, and other personnel issues where there might be a conflict of interest.

6.0 Adjournment