

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS SPECIAL MEETING MINUTES

October 14, 2009

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

1.0 Call to Order 6:18pm

2.0 Roll Call *Present: Eva Pintor, Allison Greene, Robert Tavonatti, Alex Banuelos, Joel Lutes*

3.0 Approval of the Agenda *Unanimous*

4.0 Comments from the Audience *None*

5.0 Discussion/Action items

5.1 *Voted to table approval of the charter until David and Robert and Margaret fine tune it. M/AG, S/JL Unanimous*

5.2 *Voted to extend the current M.O.U. until the new M.O.U. has been developed. M/JL, S/AG Unanimous*

5.3 *Voted to develop a policy to recuse 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. M/JL S/AB Unanimous*

6.0 Adjournment 7:02pm