

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

May 6, 2010 – Call to Order: 5:30 PM

Pathways Lake Office
21248 Hwy 175 Suite #5
Middletown, Ca. 95461

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 Closed Executive Session

5.1 Personnel

5.2 Director Evaluation

6.0. Reconvene Open Session

Report from Closed Session

7.0 Comments from the Audience

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

8.0 Board Policies Review (Discussion/Action)

The Board will review and update Board policies until 7:00 P.M.

9.0 Reports and Correspondence

Director's Report

Administrative Team Reports

Budget Manager's Report

Board Member Reports

10.0 Discussion/Action items

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

10.1 APPROVAL OF MINUTES- MARCH 2010 AND APRIL 2010 (Action)

10.2 ACADEMIC SCHOOL YEAR 2010-2011 CALENDAR (Action)

10.3 BOARD MEETING DATES AND LOCATIONS (Action)

10.4 RELOCATION UPDATE (Discussion)

10.5 BUDGET PLANNING UPDATE (Discussion)

10.6 FUNDING DETERMINATION UPDATE (Discussion)

10.7 SPRING NEWSLETTER (Discussion)

11.0 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

10.2 NEW VENDOR COURSE INSTRUCTORS (VCIs)

12.0 Adjournment