

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

August 12, 2009 – Call to Order: 6:30 PM

Harmony Unified School District
1935 Bohemian Hwy. Occidental, CA 95465

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

6.0. Reconvene Open Session

6.1 Report from Closed Session

7.0 Comments from the Audience

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8.0 Reports and Correspondence

8.1 Director's Report

8.2 Administrative Team Reports

8.3 Budget Update Report

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

8.4 Board Member Reports

9.0 Discussion/Action items

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

9.1 Approval of Minutes 6/12/2008 (Action)

9.2 Budget Close-out 08-09 (Discussion)

9.3 Current Enrollment/Staff Loads (Discussion)

9.4 Board Membership Recruitment and Appointment (Discussion/Action)

The Board will review applications to fill the Board vacancy and will interview and appoint an interim Board member.

9.5 Review Board Monthly Calendar (Discussion/Action)

The Board will review the monthly Board meeting locations to determine if changes need to be made as a result of closing the out-of-county learning centers.

9.6 Learning Center Update (Discussion)

The Board will review the closure of the out-of-county learning centers.

9.7 Charter Renewal Update (Discussion)

The Board will review the timeline and preparation of the charter renewal process.

9.8 Tech Requirement for Graduation (Discussion/Action)

The Board will consider dropping the requirement of five credits of a technology as a condition of graduation.

9.9 Resolution to Change Signers on Revolving Checking Account (Action)

The Board must approve a resolution to change the names of persons authorized to sign checks on the revolving checking account as a result of personnel changes.

9.10 Participation in CSDC Leadership/Board Training October 5-6 (Discussion/Action)

The Board will consider attending the CSDC annual training for Charter School Board members and administrators.

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

10.2 NEW VENDOR COURSE INSTRUCTORS (VCIs)

10.3 OFFER OF CONTRACTS FOR 2009-10.

11.0 Adjournment

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