

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MINUTES

April 1, 2010

Coffee Learning Center
620 Hoen Ave.
Santa Rosa, Ca. 95405

1.0 Call to Order 6:40pm

2.0 Roll Call *Eva, Charlotte. Joel*

3.0 Approval of the Agenda *Unanimous*

4.0 Comments from the Audience

Robert is still negotiating the lease for the new building. Robert is working to ensure that the garden is preserved.

5.0 Closed Executive Session

5.1 Personnel *No report was provided*

6.0. Reconvene Open Session 7:04pm

Report from Closed Session

7.0 Comments from the Audience No comments

8.0 Board Policies Review (Discussion/Action)

The board directors voted the following changes and approvals to the board policy manual:

Agreed to have the administrative team change the formatting of the whole document to make it consistent once the review is completed

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Administrative Regulations (2.1)

Combine Teacher and Classified Handbooks into Staff Handbook – Amended April 1, 20101

Advisory Council (2.2)

All advisory council meetings will be conducted in accordance with the Brown Act. (added as first sentence of Proposal Submission Rules)

Convert all bullets to numbered items and add sentence capitalization

Teacher use of anti-virus software (REMOVE)

Governing Board Meeting Agendas (2.3)

Anonymous Letters change “introduce...” to “entertain anonymous letters.” (period)

Closure Policy (2.4)

Agreed to send it to legal counsel to meet with Harmony’s attorney so both sides needs are met.

Complaint Procedure (2.5)

Third line: capitalize “board” Standardize the numbering

Make Formal Resolutions a separate heading over Steps Two - Five

Conflict of Interest Code (2.6) REVIEWED 4/1/10

Directors Elections and Appointments (2.7)

In all PROCEDURE paragraphs change to “Ballots FROM THOSE PRESENT will be accepted...”

PROCEDURE FOR COMMUNITY DIRECTOR ELECTION: Elections for Community Director will occur during the OCTOBER meeting... At the OCTOBER meeting, Community Director...

PROCEDURE FOR AT-LARGE APPOINTMENT

Change Annual Organization Meeting to November and change September15 to October 15

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Change last sentence to read Appointment of At-Large Director at the November meeting will occur after board approval.

PROCEDURE FOR APPOINTMENT TO A VACANCY

Capitalize "county"

Donations (2.8)

Change numbering and lettering. Add slash to "and/or" in 5b. Capitalize "board" throughout document. Remove the Donation Request Form.

Equitable Student Funding - Move to Admin Policy Handbook

Independent Study (2.9) Reviewed 4/1/10

13. remove the word "also" 19. Pupils over the age of 19

Software Use – Removed

Vendor Course Instruction (2.10)

Amended "complete"; removed #6 and #7

VCIs and Payment for Instruction of Immediate Family (2.11)

Remove sentence beginning "It is the opinion..."

Vendor liability Requirements 2.12

Change PCS vendor to vendor course instructor

Change including to "such as"

Remove "be asked to"

Change the 2006-2007 sentence to "All vendors will sign new contract effective at the beginning of each school year"

Acceptable Work Samples 2.13

2. Change to: For students with condensed and/or concentrated workloads sample must be reflective...

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3. Remove parentheses

Remove

The Board will review and update more Board policies next month.

9.0 Consent items No consent Items

10.0 Adjournment 9:10pm

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