

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

January 7, 2010 – Call to Order: 6:30 PM

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

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

Recommendation for teacher approval: Laurie Gartley's acknowledgment

6.0. Reconvene Open Session: 7:30

Report from Closed Session

7.0 Comments from the Audience

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707-573-6117**

8.0 Reports and Correspondence

- 8.1 Director's Report
- 9.2 Administrative Team Reports
- 8.3 Budget Manager's Report
- 8.3 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 from December 9, 2009 (Action)
- 9.2 Annual Audit Report to Pathways Charter School (Discussion/Action)
The Board will receive the audit report for the 2008-09 school year.
- 9.3 Winter Newsletter (Discussion)
The winter newsletter was mailed to families in December.
- 9.4 Personalized Learning Resolution (Discussion)
The California Senate has adopted a resolution recognizing Personalized Learning as a distinct learning model.
- 9.5 P-1 Report (Discussion)
The First Principle Apportionment has been completed.
- 9.6 Student Budgets (Discussion)
Student Budgets have been increased by \$100.
- 9.7 Pennies For Peace (Discussion)
Pathways is participating in the Pennies for Peace project to build schools in Afghanistan.
- 9.8 Board Member Bios (Discussion)
Board Members are preparing bios to post on the Pathways website.

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)

11.0 Adjournment

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