

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

December 9, 2009 – Call to Order: 6:30 PM

Novato Unified School District- District Office (new location)
1015 7th St.
Novato Ca. 94945

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 Interview and Appointment of new At-Large Board Member- Charlotte Asher, candidate.

6.0 Closed Executive Session

6.1 Personnel

7.0. Reconvene Open Session

Report from Closed Session

8.0 Comments from the Audience

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

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9.0 Reports and Correspondence

- 10.1 Director's Report
- 10.2 Administrative Team Reports
- 10.3 Budget Manager's report
- 10.4 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 November minutes (Action)
- 10.2 Update of Pathways Charter School Petition Renewal (Discussion)
- 10.3 Policy Approval of Classified Vacation Days Cap (Action)
- 10.4 Discussion of changes to Flexible Spending Plan for Medical and Dependent Care (Discussion)
- 10.5 First Interim Budget Report 2009-2010 (Action)
- 10.6 Communication Processes Between School and Families (Discussion)
- 10.7 Math Curriculum and STAR Scores (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.

- 12.1 BUDGET TRANSFERS
- 12.2 NEW VENDOR COURSE INSTRUCTORS (VCIs)

12.0 Adjournment