

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

February 4, 2010 – Call to Order: 6:30 PM

LDS Church
1125 Southampton Rd.,
Benicia, Ca. 94510

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

5.1.1 Director Evaluation Mid-Year Check-in

5.1.2 Teacher Recognition

5.1.3 Performance and Accountability

6.0. Reconvene Open Session

Report from Closed Session

7.0 Comments from the Audience

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

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8.0 Reports and Correspondence

Director's Report

Administrative Team Reports

Budget Manager's Report

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 (Action)

9.2 MOU with Harmony (Action)

The MOU has been reviewed by legal and is ready for approval

9.3 2007-08 Audit Findings and Corrective Actions (Action)

The Board needs to approve the audit findings and corrective actions that it received at the January 2010 Board meeting.

9.4 Accept Contract for Audit Services for 2009-10 Audit (Action)

The Board needs to review and approve the 2009-10 contract for audit services with Stephen Roatch Accountancy Corp.

9.5 SARC Report (Discussion)

The SARC Report for the 2008-09 School Year is completed and posted to the Pathways Website

9.6 Possible Relocation of Santa Rosa Office and Learning Site (Discussion)

With the current high vacancy rate in commercial buildings, Pathways is looking into the possibility of finding a better location for the same costs.

9.7 Possible Charter Split with Napa County Sponsorship (Discussion)

In order to re-open the out-of-county learning centers, Pathways continues to look at the possibility of seeking a second sponsor in a contiguous county.

9.8 Procedures for staff complaints/concerns for the Staff Rep on the Board (Discussion)

9.9 Updating of Policies/Procedures for the Board (Discussion)

The Board will review the process for reviewing Board Policies/Procedures and which policies should be considered for updating.

10.0 Consent items

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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