

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

March 17, 2010 – Call to Order: 5:30 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

6.0. Reconvene Open Session

Report from Closed Session

7.0 Comments from the Audience

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

8.0 Board Policies Review (Discussion/Action)

The Board will review and update Board policies until 7:00 P.M.

9.0 Reports and Correspondence

Director's Report

Administrative Team Reports

Budget Manager's Report

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 MINUTES (Action)

10.2 SECOND INTERIM REPORT (Action)

The Board will receive and approve the second interim budget report

10.3 RELOCATION OF PATHWAYS MAIN OFFICE AND LEARNING CENTER (Discussion/Action)

The Board will consider relocating its main office and Sonoma County Learning Center to 150 Professional Drive, Rohnert Park.

10.4 POSSIBLE CHARTER SPLIT (Discussion)

The Board will receive an update regarding discussions with the Howell Mountain Elementary School District Superintendent to sponsor the Napa/Lake program under a new charter.

10.5 DIRECTOR EVALUATION (Discussion)

The Board will review the Director evaluation forms from Staff and Board.

10.6 SPRING ADVERTISING (Discussion)

The Board will receive an update regarding Spring advertising.

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.

10.1 BUDGET TRANSFERS

10.2 NEW VENDOR COURSE INSTRUCTORS (VCIs)

12.0 Adjournment

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