

# PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

June 16, 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 two 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 Director Evaluation

5.2 Personnel Employee Contracts for 2010- 2011

Staff Reductions

Staff Reassignments

## **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 Board Policies Review (Discussion/Action)**

- 8.1 The Board will review the Fine Arts/Foreign Language graduation requirement held over from last month.
- 8.2 The Board will review and update Board policies until 7:00 P.M.

## **9.0 Reports and Correspondence**

- 9.1 Director's Report
- 9.2 Administrative Team Reports
- 9.3 Budget Manager's Report
- 9.4 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 MINUTES (Action)
- 10.2 BUDGET ADOPTION FOR 2009-2010 (Action)
- 10.3 NOTIFICATION OF LACK OF CASH FLOW AND APPROVAL OF SHORT TERM LOAN TO COVER EXPENSES. (Action)

State deferrals of 25% of 2009-2010 revenues until next year has resulted in a lack of cash flow to cover payroll in June. Pathways needs to take out a short term loan to cover expenses.

- 10.4 RELOCATION OF SOLANO REGION OFFICE (Action)

The current Solano Region office has no heat and no working bathroom. A new site has been identified that will provide a superior location at essentially the same cost.

- 10.5 SPECIAL PRESENTATION

## **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.*

- 11.1 BUDGET TRANSFERS
- 11.2 NEW VENDOR COURSE INSTRUCTORS (VCIs)

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## **12.0 Adjournment**

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