

PATHWAYS CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
**September 16th, 2020 – Call to Order: 6:30 PM**  
**Regular Meeting AGENDA**

**NOTE:** Governor Newsom's Executive Order modified the provisions of the Brown Act during this health emergency to allow all board members to telecommute. The public may also request a meeting invitation.

This meeting will be broadcast via Zoom. Persons interested in attending this meeting remotely should contact Sara Jordan at [sara.jordan@pathwayscharter.org](mailto:sara.jordan@pathwayscharter.org) for an invitation. 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 24 hours prior to the meeting.

**Board Goals**

**Goal #1:** The Board will work collaboratively with the Executive Director to review and revise, as needed, Board policies and operational procedures.

**Goal #2:** The Board will work with the Executive Director and Charter Impact Services to develop and monitor a fiscally sound budget for the school year.

**Goal #3:** The Board will support the administration and teachers in working to promote academic accountability among all students enrolled in Pathways Charter School.

**Goal #4:** The Board will promote a positive culture through effective communication in order to build strong relationships between and among all levels of the school community.

**Goal #5:** The Board will continue to develop and encourage a culture of professional learning at all levels of the school community.

**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 Reports and Correspondence**

**5.1 Executive Director's Report**

5.2 Administrative Team Reports

5.3 Board Member Reports

## **6.0 Consent Items**

*Consent items are routine, non-controversial agenda items that will be approved or rejected as a whole, without extensive discussion or debate.*

6.1 Approval of Minutes from meeting on August 26th, 2020

6.2 Director's Reimbursement and Expenditure Approvals

6.3 New VCI / Employee Approvals

6.4 Summary of checks (included in financial packet in 7.1 below)

## **7.0 Information, Correspondence, Discussion, Action**

7.1 Monthly financial presentation: Jim Weber, Charter Impact

7.2 Enrollment and Staffing Update

7.3 Discussion of draft new policy: Injury Illness Prevention Plan

7.4 Public Hearing: Learning and Attendance Plan

7.5 Review proposal on data analytics from Parsec

7.6 Discuss Board Goals 2020-21

## **8.0 Action Items**

8.1 Adopt new Budget 2021-22 including LLMF

8.2 Approve Special Board Meeting for September 23rd for adoption of LCAP

## **9.0 Agenda Items for Next Board Meeting : October 2020**

Discussion	Action
Enrollment update	Board goals adoption
Draft of new policies	Approve IIPP

## **10.0 Closed Session:**

**10.1 Public Employment: Executive Director professional goals 2020-21**

## **10.2 Real Estate negotiations**

## **11.0 Report From Closed Session**

## **12.0 Adjournment**