

PATHWAYS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
March 10th, 2021 – 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 check the school calendar online or contact Sara Jordan at sara.jordan@pathwayscharter.org. 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 and Admin member reports

5.2 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 February 17th, 2020 and March 1st, 2021
- 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 Update 2021-22
- 7.3 Discussion of Board Meeting dates 2021-22
- 7.4 LCAP Greatest Area of Need and Parsec data

8.0 Action Items

- 8.1 Approval of Second Interim Fiscal Report
- 8.2 Approval of academic school year calendar 2021-22

9.0 Agenda Items for Upcoming Board Meetings

DISCUSSION	ACTION	CLOSED
Enrollment update	Accept tax returns (990's)	Personnel: deliver Director Evaluation
Assessment Update	Depreciation of staff tech machines	
Prelim. Budget 2021-22	Approval of SPSA	
Discuss director salary if different than staff.		

10.0 Closed Session:

- 10.1 Ad hoc committee for evaluation of Director
- 10.2 Approval of staff contracts for 2021-22

11.0 Report From Closed Session

12.0 Adjournment