

PATHWAYS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
December 20th, 2021 – Call to Order: 7:00 PM
Special Meeting Minutes
Minute-taker: Christine Bendik

This meeting will be broadcast via Zoom. Persons interested in attending this meeting remotely should contact Brenda Peterson at brenda.peterson@pathwayscharter.org for an invitation or on our school website in the [schoolwide calendar](#).

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 reevaluate the population of students best served by Pathways Charter School and seek new ways to attract and market to that student population.

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: Carolyn Wilson call to order 7:05 pm

2.0 Roll Call: Carolyn Wilson, Michael Hullum, Rosemary Devitt

Christine Bendik, Michele Blaisdall, Brenda Peterson and Jim Weber

3.0 Approval of the Agenda: Rosemary moved to approve, Carolyn seconded. All Approved

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: None

6.0 Consent Items: None

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

7.0 Information, Correspondence, Discussion: None

8.0 Action Items

8.1 Seat new Board member elected to fill Community Seat on December 13, 2021,
moved to next board meeting

8.2 Resolution 2021-22-5 on need for teleconference Board meetings under AB 361
Carolyn made a motion to approve, Rosemary 2nd and all approved

8.3 Approve Educator Effectiveness Plan (EEBG)

Rosemary made a motion to approve

Michael 2nd

All approved

9.0 Agenda Items for Next Board Meetings: None

Items for next regular meeting on January 19, 2022, discussed on December 13, 2021

10.0 Closed Session: None

11.0 Adjournment

Carolyn adjourned at 7:10 pm