PATHWAYS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
August 26th, 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 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

4.1 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.

4.2 Seat new community board member Roscoe Kersey

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 June 24th, 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 Discuss updated Budget 2020-21 and recommendations from finance committee

7.4 Discuss new requirement: Learning Continuity and Attendance Plan

8.0 Action Items

8.1 Board Resolution 2020-21-01 regarding operations under Covi-19 emergency

8.2 Approve Covid-19 Response and Transition Plan

8.3 Approve new policy on Telecommuting during Health Emergencies

8.4 Present Commendation for Kon Choo

8.5 Approve Unaudited Actuals 2019-20 *(if available)*

8.6 Board letter to staff

8.7 Approve Staff Handbook 2020-21

8.8 Approve EPA actuals for 2020-21

9.0 Agenda Items for Next Board Meeting : September 2020

Discussion	Action

Enrollment update Assessment Update Finance Committee Update Discuss Board Goals Health and Safety Updates Public Hearing On Learning and Attendance Plan	Adopt staff handbook (if not adopted in August) Approve New budget 2020-21 adoption Set special meeting for approval of LCAP Learning and Attendance Report

10.0 Closed Session:

10.1 Public Employment: Executive Director COntract

11.0 Report From Closed Session

12.0 Adjournment