

PATHWAYS CHARTER SCHOOL
BOARD OF DIRECTORS
SPECIAL MEETING
June 6th, 2018 – Call to Order: 5:00 PM
AGENDA

150 Professional Center Drive, Suite D
Rohnert Park, Ca. 94928
And online via Web-Ex at:
5917 Whaler Ct. Citrus Heights, CA 95621
7487 MOnique Place, Rohnert Park, CA 94928
3 Quixote Ct, Santa Rosa, CA 95409

This meeting will be broadcast via WebEx from Rohnert Park. Persons interested in attending this meeting remotely should contact Sara Jordan at sara.jordan@pathwayscharter.org for a WebEx 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 2017-18

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

Goal #2: The Board will work with the school Director to develop and monitor a fiscally sound budget and examine ways to increase enrollment this coming year.

Goal #3: The Board will continue to develop and encourage a culture of professionalism at all levels of the school community.

Goal #4: The Board will support the administration and teachers in providing resources necessary for all students to make significant academic growth.

Goal #5: 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.

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.

10.0 Closed Session

10.1 Public Employee Contracts as per 54956.9e

11.0 Report From Closed Session

12.0 Adjournment