

PATHWAYS CHARTER SCHOOL | BOARD OF DIRECTORS MEETING

June 22, 2023 – Call to Order: 3:00pm

SPECIAL BOARD MEETING

This meeting will be held in person at:

Pathways Charter School - Sonoma
150 Professional Center Drive, Suite C
Rohnert Park, CA 94928

Persons interested in attending this meeting remotely should contact Brenda Peterson at brenda.peterson@pathwayscharter.org for an invitation or visit the [schoolwide calendar](#) on our school website. The Zoom link to join this meeting is below

<p>Join Zoom Meeting https://us06web.zoom.us/j/83503788389</p>	<p>Meeting ID: 835 0378 8389 One tap mobile +16694449171,,83503788389# US +17207072699,,83503788389# US (Denver)</p>
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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 Executive Director at director@pathwayscharter.org, 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.

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Approval of the Agenda

4.0 Consent Items

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

4.1. Approval of prior meeting's minutes

4.2. Director's Reimbursements and Expenditure Approvals

4.3. New VCI / Employee Approvals

5.0 Discussion / Reports / Action Items

5.1. Local Control and Accountability Plan - LCAP (Action)

5.2. 2023-24 Budget (Action)

5.3. CharterSAFE Liability Insurance annual renewal (Action)

5.4. School Pathways (SIS system) annual renewal (Action)

5.5. 2023-24 Education Protection Account Spending Plan (Action)

5.6. 2023-24 Stipend Schedule, increased 5% (Action)

5.7. 2023-24 Board Meeting dates (Action)

5.8. Executive Director Evaluation Process (Discussion)

6.0 Agenda items for next meeting – August 23, 2023

7.0 Adjournment