

PATHWAYS CHARTER SCHOOL BOARD OF DIRECTORS MEETING

September 10, 2009 – Call to Order: 6:30 PM

Coffee Learning Center
620 Hoen Ave.
Santa Rosa Ca. 95405

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 2 working days prior to the meeting.

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 Closed Executive Session

5.1 Pending Litigation

5.2 Personnel

6.0. Reconvene Open Session

Report from Closed Session

**Pathways Charter School -- 607 Bobelaine Drive -- Santa Rosa -- California -- 95405 --
707-573-6117**

7.0 Comments from the Audience

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8.0 Reports and Correspondence

- 8.1 Director's Report
- 8.2 Administrative Team Reports
- 8.3 Board Member Reports

9.0 Discussion/Action items

Some items may require Action from the Board and are noted as such.

- 9.1 Approval of minutes from August 12, 2009 (Action)
- 9.2 Filling fall-term Board member positions (Discussion)
- 9.3 Annual Goals _Discussion)
- 9.4 Approval of Unaudited Actuals for 2008-09 (Action)
- 9.5 Charter Renewal Update (Discussion)
- 9.6 Graduation Units Policy (Action)
- 9.7 Upcoming CSDC training (Discussion)

10.0 Consent items

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

- 10.1 Budget transfers
- 10.2 New vendor course instructors (VCIs)

11.0 Adjournment