BOARD POLICIES 9015-PAAE

## LOCATION OF MEETINGS OF THE GOVERNING BOARD OF DIRECTORS

It is the policy of the Board of Directors of Pathways Academy Adult Education (the "Board") that all Board meetings shall be called, noticed, and held in compliance with the provisions of the Ralph M. Brown Act ("Brown Act"), Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code, and Education Code Section 47604.1(c), as applicable.

Pathways Academy Adult Education ("PAAE" or the "Charter School") operates its educational program pursuant to Education Code Section 47612.1(a)(1), as a program providing instruction exclusively in partnership with the federal Workforce Innovation and Opportunity Act (29 U.S.C. Sec. 3101 et seq.) Inasmuch, the Charter School is not restricted by geographic limitations on enrollment to adjacent counties, and does not possess or operate any physical school sites. Education Code Section 47604.1(c)(5), which otherwise prescribes the meeting location requirements for the governing bodies of charter schools, states that "[Education Code Section 47604.1] does not limit the authority of the governing body of a charter school and an entity managing a charter school to meet outside the boundaries described in this subdivision if [the meeting location is] authorized by Section 54954 of the Government Code, and the meeting place complies with Section 54961 of the Government Code." Government Code Section 54954(b)(4) states that "[r]egular and special meetings of the [Board] shall be held within the boundaries of the territory over which the local agency exercises jurisdiction, except to ... [m]eet in the closest meeting facility if the local agency has no meeting facility within the boundaries of the territory over which the local agency exercises jurisdiction, or at the principal office of the local agency if that office is located outside the territory over which the agency exercises jurisdiction."

The Charter School does not operate any school sites or meeting locations in the State of California, and its principal office located at 26025 Newport Rd., Suite A205, Menifee, CA 92584 is not suitable for and does not have sufficient space to accommodate a public meeting. Therefore, it shall be the policy of the Board that meetings of the Board shall occur at a publicly-accessible location within a reasonable distance from the Charter School's principal office, currently located at 26025 Newport Rd., Suite A205, Menifee, CA 92584, to be determined by the Executive Director. Alternatively, the Board may meet at the offices of the Charter School's authorizer, the Warner Unified School District. All meetings of the Board shall be called, noticed, held, and conducted in accordance with the terms and provisions of the Brown Act and Education Code Section 47604.1(c). Notice of the time and place of meetings, along with the agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, will be publicly posted on the website homepage not later than 72 hours prior to a regular meeting, and not later than 24 hours prior to a special meeting. The notice and agenda will also be posted physically at the meeting location, freely accessible to members of the public, not later than 72 hours prior to a regular meeting, and not later than 24 hours prior to a special meeting.

Pathways Academy Adult Education Page 1 of 1