

**Pathways Academy Adult Education
Regular Meeting of the Board of Directors
Minutes**

**Thursday, September 12, 2019
Regular Meeting Begins at 8:30 a.m.**



**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

1. CALL TO ORDER AND ROLL CALL

Time 8:30 a.m.

1.1. Roll Call

Thomas Schaaf	President - <i>Present</i>
Charlie Padilla	Vice President - <i>Present</i>
Rudy Kastelic	Clerk - <i>Present</i>

2. APPROVE/ADOPT AGENDA

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of September 12, 2019.

Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

3. PUBLIC COMMENT – CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by RKastelic Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

5. CLOSED SESSION

Time: 8:32 a.m.

Conference with Legal Counsel Pending/Existing Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

6. RECONVENE REGULAR MEETING

Time: 8:37 a.m.

No action was taken during closed session.

7. PLEDGE OF ALLEGIANCE

Led by: Charlie Padilla

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. Program Update

10. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Approval of Consent Calendar

10.1. Minutes of the Regular Board Meeting that was held on August 15, 2019

Consent Calendar – Personnel Services

10.2. Job Description

Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of the Amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019

It is recommended the Board approve the amendment to Delta Managed Solutions, Inc. (DMS) Business Services Agreement, June 24, 2019.

Moved by RKastelic Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

11.2. Approval of the Charter School Revolving Loan Fund Program Loan Agreement Number 19-16 and Resolution Number 02-2019

It is recommended the Board approve the Charter School Revolving Loan Fund Program Loan Agreement Number 19-16 and Resolution 02-2019.

Moved by RKastelic Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

12. CALENDAR

The next scheduled meeting will be virtual on October 10, 2019.

13. BOARD COMMENTS

The Board thanked Kurt for working on the Revolving Loan Fund (RLF) and congratulated him on his race results in Santa Cruz. Board members said they are pleased to hear the enrollment has almost tripled, and pleased Jarom is out there promoting Pathways Academy. They also appreciate the follow up work with the Counsel and Adult Ed Consortium. Great work. Thank you.

14. CEO COMMENTS

The CEO said he we will be having a Leadership Team meeting and Board Study Session on September 27th from 9:30 a.m. to 1:00 p.m. to discuss the structure of The Collaborative. We want to open this up to everyone. Lori will send this information out next week. He also confirmed we made the change on the Job Description from District to Student. The CEO thanked Jarom for attending the Warner Board meeting and said this is truly teamwork. Thank you.

15. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 9:04 a.m.

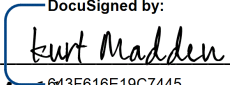
Moved by CPadilla Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

 Kurt Madden
643E616E19C7445...
 Secretary, Governing Board

DocuSigned by:

 Rudy Kastelic
A5BA501BEAF84A8...
 Clerk, Governing Board

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.