

PATHWAYS ACADEMY ADULT EDUCATION
Board of Directors Study Session
Virtual/Zoom Conferencing



ADULT EDUCATION

Agenda

Wednesday, November 9, 2022
Study Session Begins at 12:00 p.m.

The Study Session will be held virtually.
Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 841 5858 2532

Join URL: <https://us06web.zoom.us/j/84158582532>

1. CALL TO ORDER AND ROLL CALL

Time: _____

1.1. Roll Call

Charlie Padilla	Chair
Rudy Kastelic	Vice Chair
Thomas Schaaf	Chief Financial Officer

2. PLEDGE OF ALLEGIANCE

Led by: _____

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

4. BOARD OF DIRECTORS STUDY SESSION

4.1. Legal Presentation, by Kevin M. Davis, Senior Associate, Procopio Law Firm

- Brown Act

- Update on new laws
 - AB 2449
 - AB 361 (February 28, 2023)
- Key “Do’s and Don’ts”

4.2. Policy Review Schedule

- All current policies are up-to-date (see Policy Organizer spreadsheet)
- Any policy additions or amendments will be brought to the Board for approval, as needed (i.e. Board, PACSAE Leadership and/or Team, HR, Legal, CSDC, CCSA, Charter Impact, etc.)
- Every 5 years or even not all unless there needs to be a change (see bullet above)
 - Requirement
 - Costs
 - Time

4.3. Board Calendar Update

4.4. WASC Self-Study Presentation, by Jarom Luedtke, Executive Director

5. NEXT STUDY SESSION

The next Study Session will be held on March 8, 2023.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at _____ p.m.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda,
contact Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101