

**Meeting Minutes****Printed : 12/18/2019 10:06 AM PST****Regular Meeting of the Board of Directors****12/05/2019 10:30 AM**

Regular Meeting Begins at 10:30 a.m.

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

**DoubleTree by Hilton San Diego
Hotel Circle - Cabrillo Room
1515 Hotel Circle South, San Diego, CA 92108
Phone (619) 881-6900**

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

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Pathways Academy Adult Education at 760-494-9646.

Attendees

Voting Members

Tom Schaaf, President

Charlie Padilla, Vice President

Rudy Kastelic, Clerk

1. CALL TO ORDER AND ROLL CALL

1. Roll Call

Time: 10:33 AM

2. APPROVE/ADOPT AGENDA

It is recommended that the Board of Directors adopt, as presented, the agenda for the Regular Board Meeting of December 5, 2019.

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

3. PUBLIC COMMENT - CLOSED SESSION**4. ADJOURN TO CLOSED SESSION**

Motion made by: Rudy Kastelic

Motion seconded by: Charlie Padilla

Voting:

Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

5. CLOSED SESSION

Time: 10:34 AM

6. RECONVENE REGULAR MEETING

Time: 11:01 AM

No action was taken during closed session.

7. PLEDGE OF ALLEGIANCE

Led by: Charlie Padilla

8. PUBLIC COMMENTS/RECOGNITION/REPORTS**9. CORRESPONDENCE/PROPOSALS/REPORTS**

1. Program Update
2. The Structure of The Collaborative Update

10. CONSENT CALENDAR

It is recommended the Board approve the items listed under Consent Calendar.

Motion to approve consent calendar, with the exception of the Minutes of the Regular Board Meeting on November 13, 2019

Motion made by: Rudy Kastelic

Motion seconded by: Charlie Padilla

Voting:

Tom Schaaf: Yes
Charlie Padilla: Yes
Rudy Kastelic: Yes

Approval of the Minutes of the Regular Meeting of the Board of Directors on November 13, 2019

Motion made by: Rudy Kastelic

Motion seconded by: Tom Schaaf

Voting:

Tom Schaaf: Yes
Charlie Padilla: Abstain
Rudy Kastelic: Yes

1. Approval of Consent Calendar

1. Minutes of the Regular Meeting of the Board of Directors on November 13, 2019

2. Consent Calendar - Personnel Services

1. Approval of Classified Personnel Report

2. Approval of Certificated Personnel Report

3. Approval of Employee Handbook Revisions Effective January 1, 2020

11. BUSINESS/FINANCIAL SERVICES

1. Approval of First Interim Financial Report

It is recommended the Board approve the First Interim Financial Report for Pathways Academy Charter School Adult Education #1828 (Acton) and Pathways Academy Charter School Adult Education #2052 (Warner) for the 2019-2020 school year.

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

12. POLICY DEVELOPMENT

1. Approval of Informed Written Consent

It is recommended the Board approve the Informed Written Consent regarding Potential Conflict of Interest.

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

13. CALENDAR

14. BOARD COMMENTS

The Board congratulates the CEO on his most recent race and Hall of Fame induction. The Board thanks Jarom Luedtke, Program Director, for the program update and continuing hard work. They would like to thank everyone on the team for helping with the switch to online board meetings moving forward. The Board thanks Karl Yoder with DMS for coming down and for his work and providing user friendly, accurate documents.

15. CEO COMMENTS

The CEO thanks the Board for their kind words. He believes it is very nice to see the evolution of the Pathways Academy Adult Education program. He points out that the team works well together to serve the students. The CEO wishes Happy Holidays to all with friends and family. He suggest to the Board that each member bring two SMART goals to the next board meeting in January to be included in a study session. The Board agrees and looks forward to it.

16. ADJOURNMENT

Adjourned: 11:34 AM

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

DocuSigned by:



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Rudy Kastelic

Clerk, Governing Board

DocuSigned by:



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Kurt Madden

Secretary, Governing Board