

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors
Virtual/Zoom Conferencing



ADULT EDUCATION

Minutes

Wednesday, June 22, 2022
Regular Meeting Begins at 12:00 p.m.

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

Dial In: 1-669-900-9128

Meeting ID: 818 4170 0947

Join URL: <https://us06web.zoom.us/j/81841700947>

1. CALL TO ORDER AND ROLL CALL

Time: 12:04 p.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 22, 2022.

Moved by RKastelic

Seconded by TSchaaf

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

Motion carried unanimously, 3-0.

3. PLEDGE OF ALLEGIANCE

Led by: Rudy Kastelic

4. 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.

There were no public comments.

5. 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.

Consent Calendar - Board Meeting Minutes**5.1. Minutes of the Regular Board Meeting that was held on June 15, 2022**

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			
<i>Motion carried unanimously, 3-0</i>				

6. BUSINESS/FINANCIAL SERVICES**6.1. (Action) Budget Adoption 2022-2023**

It is recommended the Board adopt the budget for the 2022-2023 school year for Pathways Academy Adult Education - Warner (#2052).

- a. 2022-23 Preliminary Budget
- b. 2021-22 Education Protection Account (EPA) Plan Actuals
- c. 2022-23 Education Protection Account (EPA) Multi-Year Plan

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

7. EDUCATION/STUDENT SERVICES

7.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2022-2023

It is recommended the Board approve the Local Control & Accountability Plan (LCAP) 2022-2023 for Pathways Academy Adult Education - Warner (#2052).

Fiscal Impact: None.

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

8. ORGANIZATIONAL STRUCTURE OF THE BOARD

8.1. (Action) Reappointment of Board of Directors and Terms

It is recommended the Board approve the reappointment of Board of Directors and their relative terms.

The Bylaws of Pathways Academy Adult Education state in Article VII Board of Directors:

“Section 5. DIRECTORS’ TERMS. The initial Board of Directors shall be appointed for five (5) years. At the end of the Board of Directors’ initial term, directors will be appointed to one, two, and three-year staggered terms, as determined by the initial Board of Directors. Thereafter, each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.”

Rudy Kastelic, Vice President, motioned to reappoint the Board of Directors terms as follows:

- 1. Charlie Padilla will serve a 3 year term, expiring on October 27, 2024.*
- 2. Rudy Kastelic will serve a 3 year term, expiring on September 14, 2025.*
- 3. Thomas Schaaf will serve a 2 year term, expiring on October 27, 2023.*

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

9. CALENDAR

The next scheduled meeting will be held virtually on August 10, 2022

10. BOARD COMMENTS

The Board congratulated their fellow board members for their reappointments. The Board would like to continue discussion in regards to adding two additional Board members now that there is a healthy projected ending balance and the organization is growing. They would like to do this in the middle of the upcoming school year to ensure that there is still a healthy budget. They also would like to engage in a discussion at a future meeting or workshop, to gain clarity on the non-profit organization By-Laws and how it relates to Pathways Academy Charter School-Adult Education. Another topic the Board would like to discuss is the Board’s compensation. They thanked the leadership team and all the teachers and staff for such a great job. Their focus is to make a difference in the lives of the Pathways Academy adults and they are grateful for everyone who has helped with this vision.

11. CEO COMMENTS

Kurt Madden, Board Consultant, commented on behalf of Jarom Luedtke, Executive Director, in his absence:

Pathways Academy finishes with pride and finishes strong. He feels there are various factors that contribute to the success of Pathways Academy, including a very strategic Board, Jarom Luedtke’s hard work, and the financial stability of the organization. He supports all of the Board's comments and recommends the discussion to add two additional Board members be done at the first interim board meeting in December.


12. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 12:34 p.m.

Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

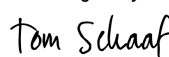
Motion carried unanimously, 3-0.

Signed:

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Charlie Padilla
President, Governing Board

Signed:

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Thomas Schaaf
Clerk, Governing Board