

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



ADULT EDUCATION

Agenda

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: Meeting ID: 818 4170 0947

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

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 Americans 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 760-290-4898 Ext. 101.

1. CALL TO ORDER AND ROLL CALL

Time: _____

1.1. Roll Call

Charlie Padilla	President
Rudy Kastelic	Vice President
Thomas Schaaf	Clerk

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.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

3. PLEDGE OF ALLEGIANCE

Led by: _____

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.

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

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

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

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

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).

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

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.”

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

9. CALENDAR

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

10. BOARD COMMENTS

11. CEO COMMENTS

12. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ p.m.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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