

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Minutes

Wednesday, September 15, 2021

No Closed Session Scheduled

Regular Meeting Begins at 1:00 p.m.



ADULT EDUCATION

903 Connecticut Street, Imperial Beach, CA 91932

4506 Rita Street, La Mesa, CA 91941

1430 5th Street, Imperial Beach, CA 91932

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: 890 9398 4441

Join URL: <https://us06web.zoom.us/j/89093984441>

1. CALL TO ORDER AND ROLL CALL

Time: 1:01 p.m.

1.1. Roll Call

Charlie Padilla	President - <i>Present</i>
Rudy Kastelic	Vice President - <i>Absent</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 September 15, 2021.

Moved by TSchaaf	Seconded by CPadilla			
<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, 2-0.

3. PLEDGE OF ALLEGIANCE

Led by: Charlie Padilla

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. CORRESPONDENCE/PROPOSALS/REPORTS

- 5.1. School Highlights, Presented by Jarom Luedtke, Director
- 5.2. DASS Discussion, Presented by Jarom Luedtke, Director
- 5.3. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO
- 5.4. Budget and Cashflow Update, Presented by Yvette Spendler, Director of Fiscal Services

6. 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

- 6.1. Minutes of the Regular Board Meeting that was held on August 11, 2021

Consent Calendar - Business Services

- 6.2. Check Register - August 2021
- 6.3. Approval of Surplus of Electronic Devices for Pathways Academy Adult Education (#2052)

Consent Calendar - Personnel Services

- 6.4. Approval of Certificated Personnel Report

8. POLICY DEVELOPMENT

8.1. (Action) Approval of New Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

6000 Series - Instructional

6010-PA Independent Study Policy *

6115-PA Attendance and Involuntary Removal Policy

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

Motion carried unanimously, 2-0.

9. CALENDAR

The next scheduled meeting will be held virtually on October 13, 2021.

10. BOARD COMMENTS

The Board said they appreciated the “Budget and Cashflow Update” presentation. The information provided during this presentation helped them to understand the budget. They commended Jarom Luedtke for his commitment to the organization, to the program, students, and his team. They said they really liked the quote he listed in the School Highlights;

“The School Director strongly believes that PACASE has a moral obligation to first exhaust all reasonable options before closing its doors.”

Thank you everyone!

11. CEO COMMENTS

Jarom Luedtke said this has been one of the best Board meetings we have had, and said we have a solid team of people who care and want to move Pathways Academy Adult Education forward. He wants everyone to know he truly appreciates all their support, feedback and said, “let’s find solutions, move toward solutions, continue to adapt and grow the school.” Thank you everyone!

12. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 2:48 p.m.

