

**Pathways Academy Adult Education
Board of Directors Study Session
Minutes**

**Friday, September 27, 2019
Study Session Begins at 9:30 a.m.**



**Cape Rey Carlsbad Beach
1 Ponto Road - Carlsbad, CA 92011
Phone (760) 602-0800**

**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 the 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 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time 9:34 a.m.

1.1. Roll Call

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

2. PLEDGE OF ALLEGIANCE

Led by: Kurt Madden

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items to the Executive Director, prior to the meeting. 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 copy and an administrator will provide answers at a later date.

Discussion

4. BOARD OF DIRECTORS STUDY SESSION

4.1. Information/Presentation

- Tomislav Peraic, Peraic Law Office
Karl Yoder, Delta Managed Solutions (DMS)
 - The Structure of The Collaborative
- Next Steps

5. NEXT STUDY SESSION

The next Study Session will be held in person on November 13, 2019.

Action

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 2:33 p.m.

Moved by RKastelic

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

Motion carried unanimously, 1-0.

FOR MORE INFORMATION

For more information concerning this agenda,
please contact Pathways Academy Adult Education
Telephone, 760-494-9646