

**PATHWAYS ACADEMY ADULT EDUCATION**  
**Regular Meeting of the Board of Directors**

**Agenda**

**Thursday, October 8, 2020**  
**Regular Meeting Begins at 3:30 p.m.**



**ADULT EDUCATION**

1430 5th Street, Imperial Beach, CA 91932  
903 Connecticut Street, Imperial Beach, CA 91932  
4506 Rita Street, La Mesa, CA 91941

**Zoom Meeting Information**

**Dial In:** 669-900-9128

**Meeting ID:** 936 7796 4591

**Join URL:** <https://zoom.us/j/93677964591>

**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 760-494-9646.

**1. CALL TO ORDER AND ROLL CALL**

Time \_\_\_\_\_ p.m.

**1.1. Roll Call**

Thomas Schaaf	President
Charlie Padilla	Vice President
Rudy Kastelic	Clerk

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of October 8, 2020.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

**4. ADJOURN TO CLOSED SESSION**

Time: \_\_\_\_\_

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

**5. CLOSED SESSION**

**Conference with Legal Counsel regarding Potential Litigation: 2 matters**

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2)

**6. RECONVENE REGULAR MEETING**

Time: \_\_\_\_\_

**7. PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

## **8. 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.

## **9. CORRESPONDENCE/PROPOSALS/REPORTS**

**9.1.** SMART Goals - Jarom Luedtke, School Director

**9.2.** School Highlights - Interventions

Presented by: Jarom Luedtke, School Director

**9.3.** Monthly Budget Update and California School Finance Authority -  
CSFA's Charter School Pooled Trans (ASAP Program) Information

Presented by: Shannon Green, DMS Finance Lead

**9.4.** PAAE Board of Directors SMART Goals - Draft 2020 - 2021

**9.5.** Contrarian's Guide to Leadership - Chapter 7

**9.6.** Team Building Activity - "Working as a Team"

Presented by: Corrie Amador

## **10. 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**

**10.1.** Minutes of the Regular Board Meeting that was held on September 10, 2020

**10.2.** Minutes of the Special Board Meeting that was held on September 14, 2020

### **Consent Calendar - Business/Financial Services**

**10.3.** Check Register - September 2020

### **Consent Calendar - Education/Student Services**

**10.4.** Approval of 2020-2021 English Learner Master Plan Amendment - Pathways Academy  
Adult Education - Acton (#1828) and Warner (#2052)

### **Consent Calendar - Personnel Services**

**10.5.** Approval of Job Description

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**11. CALENDAR**

The next scheduled meeting will be held virtually on November 12, 2020.

**12. BOARD COMMENTS**

**13. CEO COMMENTS**

**14. 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, please contact

Pathways Academy Adult Education

Telephone, 760-494-9646