

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

**Agenda**

**Monday, May 10, 2021**  
**Closed Session Begins at 2:30 p.m.**  
**Regular Meeting Begins at 3:00 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:** 969 4259 5871

**Join URL:** <https://zoom.us/j/96942595871>

**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**

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 May 12, 2021.

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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.

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**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. Year End Recap and School Highlights - Presented by Jarom Luedtke, Director
- 9.2. DMS Monthly Update (DMU) - March 2021, Presented by Karl Yoder
- 9.3. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO
- 9.4. 2020-2021 CEO Evaluation - First Reading, Presented by Kurt Madden, CEO
- 9.5. 2020-2021 Board Evaluation - First Reading, Presented by Kurt Madden, CEO
- 9.6. 2021-2022 Board Meeting Calendar - First Reading, Presented by Kurt Madden, CEO

**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 April 14, 2021

**Consent Calendar - Business/Financial Services**

- 10.2. Check Register - April 2021
- 10.3. California Charter Schools Association (CCSA) Membership Invoice

**Consent Calendar - Personnel Services**

- 10.4. Approval of Certificated Personnel Report
- 10.5. Approval of 2021-2022 Classified Employee Work Year Calendar
- 10.6. Approval of 2021-2022 Certificated Employee Work Year Calendar
- 10.7. Approval of 2021-2022 Employment Offer Templates

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. (Action) Approval of Administrative Support Services Agreement with The Collaborative Charter Services Organization effective July 1, 2021 - June 30, 2022**

It is recommended the Board approve the Administrative Support Services Agreement with The Collaborative Charter Services Organization for a one year term beginning July 1, 2021.

**11.1.a. The Collaborative CSO Services Agreement with Member Charter Schools**

Attachments:

- 1. List of Services Template
- 2. Service Fee Structure

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**11.2. (Action) Approval of Resolution to Authorize and Initiate Closure of Pathways Academy School-Adult Education, Acton-Agua Dulce Unified School District**

It is recommended the Board approve the resolution to authorize and initiate closure of Pathways Academy School-Adult Education, Acton-Agua Dulce Unified School District (#1828), effective June 30, 2021.

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**11.3. (Action) Approval of Pathways Academy Charter School - Adult Education Material Revision, Warner Unified School District**

It is recommended the Board approve the Pathways Academy Charter School - Adult Education Material Revision with Warner Unified School District.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

**11.4. (Action) Approval of Expanded Learning Opportunities (ELO) Grant Plan**

It is recommended the Board approve the Expanded Learning Opportunities (ELO) Grant Plan for Pathways Academy Charter School - Adult Education (Warner #2052 and Acton #1828).

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

**12. PERSONNEL SERVICES**

**12.1. (Action) Approval of Pathways Academy Adult Education 2021-2022 Strategic Staffing Plan**

It is recommended the Board approve the Strategic Staffing Plan for the 2021-2022 school year.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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

**13. CALENDAR**

The next scheduled meeting will be held virtually on June 9, 2021.

**14. BOARD COMMENTS**

**15. CEO COMMENTS**

**16. 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