

PATHWAYS ACADEMY ADULT EDUCATION
Special Meeting of the Board of Directors

Agenda

Wednesday, September 29, 2021
Special 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: 1-669-900-9128

Meeting ID: 849 0280 4985

Join URL: <https://us06web.zoom.us/j/84902804985>

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 Special Board meeting of September 29, 2021.

Roll Call Vote:

Charlie Padilla
Rudy Kastelic
Thomas Schaaf

Moved by ____ Seconded by ____ Ayes ____ Nays ____ Absent ____

3. 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.

4. CORRESPONDENCE/PROPOSALS/REPORTS

- 4.1. Monthly Enrollment and ADA Targets - June and July 2021, Presented by Jarom Luedtke
- 4.2. Actual Monthly Enrollment and ADA - June and July 2021, Presented by Jarom Luedtke
- 4.3. Weekly Enrollment Count 7/8/21 through 9/23/21, Presented by Jarom Luedtke
- 4.4. Review of Current 2021-2022 Budget and Cash Flow, Presented by Yvette Spendler
 - a. Weekly Fiscal Update

4.5. Short-Term Goals over the next 60 days

- a. Enrollment
- b. ADA
- c. Cash Flow

5. ADJOURNMENT

The special meeting of the Board of Directors adjourned at ____ p.m.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

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