

PATHWAYS ACADEMY ADULT EDUCATION

Board of Directors Study Session

Virtual/Zoom Conferencing



ADULT EDUCATION

Agenda

Wednesday, March 9, 2022

Study Session Begins at 12:00 p.m.

The Study Session will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 853 8526 6620

Join URL: <https://us06web.zoom.us/j/85385266620>

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. PLEDGE OF ALLEGIANCE

Led by: _____

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. ORAL PRESENTATIONS/PROPOSALS/REPORTS

- 4.1. Student Enrollment, ADA, and WIOA Partnerships Targets for 2022-2023
Presented by: Jarom Luedtke, Director
- 4.2. Budget and Staffing Considerations for 2022-2023
Presented by: Jarom Luedtke, Director, and Yvette Spendler, Director of Fiscal Services, The Collaborative Charter Services Organization (CSO)
- 4.3. Director Title, Employment Agreement, and Compensation
Presented by: Kurt Madden, Board Consultant
- 4.4. Board Consultant, CEO, and Director Succession Plan
Presented by: Kurt Madden, Board Consultant
- 4.5. Upcoming Board Evaluation
Presented by: Kurt Madden, Board Consultant
- 4.6. Policies
Presented by: Kurt Madden, Board Consultant

5. NEXT STUDY SESSION

The next Study Session will be held in July 2022.

6. ADJOURNMENT

The Board of Directors Study Session 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