

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Minutes

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: 3:32 p.m.

1.1. Roll Call

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

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.

Moved by CPadilla Seconded 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, 3-0.

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: 3:32 p.m.

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)

No action taken in closed session.

6. RECONVENE REGULAR MEETING

Time: 3:54 p.m.

7. PLEDGE OF ALLEGIANCE

Led by: *Thomas Schaaf*

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

Moved by CPadilla Seconded 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, 3-0.

11. CALENDAR

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

12. BOARD COMMENTS

The Board expresses their appreciation for the entire Pathways Academy Adult Education staff. They recognize that these are hard times and commend the extra effort that students, teachers, and staff are putting in. They recognize Jarom Luedtke’s, Program Director, and the team’s focus, efficiency, and commitment to students. The Board mentions how special this particular board meeting was as a reminder to practice gratitude and support each other. The Board is appreciative of all members and their presence and valuable input given on each part of the board agendas.

13. CEO COMMENTS

The CEO expresses his gratitude to the board and recognizes how well they all work together. He mentions that he also cherishes the one-on-one meetings with each member and the value that comes out of those. The CEO highlights the goal setting meeting with Program Director, Jarom Luedtke, and that it is always thoughtful and they work together to make sure the ship is pointed in the right direction. The CEO thanks all Pathways Academy Adult Education staff, as well as, the CSO staff - he sees the amount of time taken behind the scenes to bring everything together.

14. ADJOURNMENT


The Regular meeting of the Board of Directors adjourned at 4:56 p.m.

Moved by RKastelic Seconded by CPadilla

<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, 3-0.

Signed:

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Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

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Rudy Kastelic
Clerk, Governing Board

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.