

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

**Minutes**

**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: 1:01 p.m.

**1.1. Roll Call**

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

**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.

Moved by RKastelic Seconded by CPadilla

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf				X

***Motion carried unanimously, 2-0.***

*Thomas Schaaf, Board Clerk, joined the meeting.*

**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 2:21 p.m.

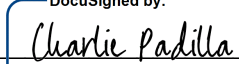
Moved by TSchaaf Seconded by RKastelic

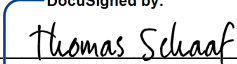
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

***Motion carried unanimously, 3-0.***

Signed:

Signed:

DocuSigned by:  
  
 Charlie Padilla  
 President, Governing Board

DocuSigned by:  
  
 Thomas Schaaf  
 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.*

