

PATHWAYS ACADEMY ADULT EDUCATION
Special Meeting of the Board of Directors

Minutes

Thursday, June 10, 2021
Special Meeting Begins at 3:45 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: 918 0050 5101

Join URL: <https://zoom.us/j/91800505101>

1. CALL TO ORDER AND ROLL CALL

Time 3:56 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 June 10, 2021.

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|------------------------|--|
| 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.

3. **PLEDGE OF ALLEGIANCE**

Led by: Charlie Padilla

4. **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.

5. **BUSINESS/FINANCIAL SERVICES**

5.1. (Action) **Budget Adoption 2021-2022**

It is recommended the Board adopt the budget for Pathways Academy Charter School - Adult Education for the 2021-2022 school year.

- a. 2021-22 July Budget
- b. 2021-22 Budget Overview for Parents
- c. 2021-22 Education Protection Account (EPA) Report

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|------------------------|--|
| Moved by RKastelic | Seconded TSchaaf |
| <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.

6. **EDUCATION/STUDENT SERVICES**

6.1. (Action) **Approval of Local Control & Accountability Plan (LCAP) 2021-2022**

It is recommended the Board approve the LCAP for Pathways Academy Charter School - Adult Education for the 2021-2022 school year.

- a. 2021-22 LCAP Plan Summary - Warner
- b. Annual Update for the 2019-20 LCAP Plan Year - Warner
- c. Annual Update for the 2019-20 LCAP Plan Year - Acton

| | | | | |
|------------------------|---------------------|-------------|------------------|---------------|
| Moved by RKastelic | Seconded by TSchaaf | | | |
| <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.

7. CALENDAR

The next scheduled meeting will be held virtually on July 13, 2021.

8. BOARD COMMENTS

The Board said with the budget they adopted for 2021-22, and approval of the LCAP, they are looking forward to an outstanding school year ahead. Thank you!

9. CEO COMMENTS

The CEO echoes everything the Board has shared. He thanked everyone and said he hopes they all have a good Fathers Day. He will look forward to seeing everyone on July 13th. Thank you!


10. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 4:01p.m.

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|------------------------|-----------------------|-------------|------------------|---------------|
| 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:

DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

Signed:

DocuSigned by:

 82D1439559644FE...
 Thomas Schaaf
 Clerk, Governing Board