

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

**Minutes**

**Wednesday, October 13, 2021**  
**Closed Session Begins at 1:00 p.m.**  
**Regular Meeting Begins at 1:15 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:** 871 6358 9283

**Join URL:** <https://us06web.zoom.us/j/87163589283>

**1. CALL TO ORDER AND ROLL CALL**

Time: 1:00 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 Regular Board meeting of October 13, 2021.

Moved by RKastelic	Seconded by TShaaf			
<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. 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: 1:01 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

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.*

**5. CLOSED SESSION**

**Conference with Legal Counsel – Potential Litigation (§ 54956.9(d)(2)). 1 matter**

**6. RECONVENE REGULAR MEETING**

Time: 1:17 p.m.

*Rudy Kastelic, Vice President reported out “no action was taken during the closed session.”*

**7. PLEDGE OF ALLEGIANCE**

Led by: Rudy Kastelic

**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. Weekly Enrollment and ADA Scoreboard, Presented by Jarom Luedtke, Director
- 9.2. SMART Goals for 2021 - 2022, Presented by Jarom Luedtke, Director
- 9.3. Budget and Cashflow Update, Presented by Yvette Spendler, Director of Fiscal Services
- 9.4. COVID-19 Update, Presented by Corrie Amador, Director of Human Resources
- 9.5. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

**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 15, 2021
- 10.2. Minutes of the Special Board Meeting that was held on September 20, 2021
- 10.3. Minutes of the Special Board Meeting that was held on September 29, 2021

**Consent Calendar - Business Services**

- 10.4. Check Register - September 2021

**Consent Calendar - Policy Development**

- 10.5. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

**Board Policies: Revised**

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

**6000 Series - Instruction**

6010-PA Independent Study Policy

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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Charlie Padilla X

Rudy Kastelic X

Thomas Schaaf X

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

**11. EDUCATION/STUDENT SERVICES****11.1. (Action) Approval of the 2021-2022 Comprehensive School Safety Plan**

It is recommended the Board approve the 2021-2022 Comprehensive School Safety Plan for Pathways Academy Adult Education - Warner (#2052).

**Fiscal Impact:** None.

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.***

**12. CALENDAR**

The next scheduled meeting will be held virtually on November 17, 2021.

**13. BOARD COMMENTS**

The Board continues to express their support for Jarom and staff during this difficult time. The Board said they didn't anticipate this budget issue two years ago, and agreed that everyone needs to be cautious of the over-optimism because we are not out of the woods yet. They said they appreciate everyone's input today and commended staff for their commitment to increasing the student enrollment. The Board told Jarom to hang in there and they know that he is doing his best. Thank you.

**14. CEO COMMENTS**

Jarom said this was a great meeting, saying all of the questions presented today show the desire to understand what is going on. He said he is a skeptical person and is very confident PAAE will not need a contingency plan. He is a problem solver therefore, doesn't believe PAAE will need to come up with a contingency plan. He appreciates everyone's support, and said he will continue to question everything to make sure things are accurate. Thank you for all the support.

**15. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 2:44 p.m.


Moved by RKastelic

Seconded by TSchaaf

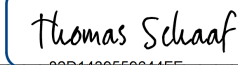
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

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

Signed:

DocuSigned by:  
  
DEE02490F7134CA...  
Charlie Padilla  
President, Governing Board

Signed:

DocuSigned by:  
  
82D1439559044FE...  
Thomas Schaaf  
Clerk, Governing Board