

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Minutes

Wednesday, November 17, 2021
Closed Session Begins at 2:00 p.m.
Regular Meeting Begins at 2:30 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: 893 1344 3530

Join URL: <https://us06web.zoom.us/j/89313443530>

1. CALL TO ORDER AND ROLL CALL

Time: 2:00 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 November 17, 2021.

*Charlie Padilla, President requested to amend agenda Item 11.2 Approval of Promissory Note with Motivated Youth Academy, by changing to “**Ratification of Promissory Note with Motivated Youth Academy**”*

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. 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: 2:01 p.m.

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

Moved by 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.

5. CLOSED SESSION

Conference with Legal Counsel - Potential Litigation

There is significant exposure to litigation against the Agency pursuant to Government Code Section (§ 54956.9(d)(2)).

- a. TR v. The CSO, Case No. 37-2021-00022441-CU-WT-NC

6. RECONVENE REGULAR MEETING

Time: 2:37 p.m.

Thomas Schaaf, Clerk 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. School Highlights, Weekly Enrollment and ADA Scoreboard, Presented by Jarom Luedtke, Director
*Guest Speakers: Teachers, Amanda Hughes, Ericka Grants, Kathy Boyd
Students, D. Herrera, R. Valenzuela, Toni*
- 9.2. Budget Update, Presented by Yvette Spendler, Director of Fiscal Services
- 9.3. 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 Special Board Meeting that was held on October 6, 2021
- 10.2. Minutes of the Regular Board Meeting that was held on October 13, 2021

Consent Calendar - Business Services

- 10.3. Check Register - October 2021

Consent Calendar - Policy Development

- 10.4. 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

6115-PA Attendance, Missed Assignments, Satisfactory Educational Progress, and Involuntary Removal Policy

Board Policies: Reviewed/No Changes

The following are current policies that have been reviewed and do not require any changes.

5000 Series - Student Services

5050-PA Academic Integrity Policy

6000 Series - Instruction

6005-PA Parent and Family Engagement Policy

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote: Ayes Nays Abstained Absent

Charlie Padilla X

Rudy Kastelic X

Thomas Schaaf X

Motion carried unanimously, 3-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Resolution No. 2021-11-17 Charter School Term Extension

It is recommended the Board approve Resolution No. 2021-11-17 to recognize the legal extension of charter term by two years pursuant to Education Code Section 47607.4, for Pathways Academy Adult Education - Warner (#2052).

Fiscal Impact: None.

Moved by TSchaaf

Seconded by RKastelic

Roll Call Vote: Ayes Nays Abstained Absent

Charlie Padilla X

Rudy Kastelic X

Thomas Schaaf X

Motion carried unanimously, 3-0.

11.2. (Action) Approval of Promissory Note with Motivated Youth Academy

It is recommended the Board ~~approve~~ *ratify* the Promissory Note between Pathways Academy Adult Education and Motivated Youth Academy (#1628).

- a. Promissory Note
- b. Exhibit A - Resource Sharing Agreement
- c. Detailed Item List Due to MYA

Fiscal Impact: \$285,811 to be paid in full by June 30, 2022.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote: Ayes Nays Abstained Absent

Charlie Padilla X

Rudy Kastelic X

Thomas Schaaf X

Motion carried unanimously, 3-0.

12. POLICY DEVELOPMENT

12.1. (Action) Approval of New Board Policy

It is recommended the Board approve the new board policy for the 2021-2022 school year.

5000 Series - Student Services

5030-PA Immunization Policy

Moved by TSchaaf

Seconded by RKastelic

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

Motion carried unanimously, 3-0.

13. PUBLIC HEARING

13.1. (Hearing) Educator Effectiveness Block Grant

It is recommended the Board enter into a public hearing regarding the Educator Effectiveness Block Grant. The Grant provides funding for county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness.

Hearing Open: 3:30 p.m.

Hearing Closed: 3:35 p.m.

A motion was made to open the hearing by RKastelic and seconded by TSchaaf.

Presented by Jarom Luedtke, PAAE.

There were no questions.

14. CALENDAR

The next scheduled meeting will be held virtually on December 8, 2021.

15. BOARD COMMENTS

The Board said they are happy to receive good news relative to the budget. While being realistic and optimistic about enrollment and ADA, they are happy to know if PAAE exceeds their new goal, then PAAE will have a better bottom line going into next year. They also said it was great having staff and students present at the meeting today, and Yvette's presentation was exceptional, no more red in the budget. Thank you.

16. CEO COMMENTS

Jarom Luedtke echoed everyone's comments and said this was a good meeting. He likes to see the students receiving scholarships saying this helps PAAE to see their work coming to fruition. The efforts of the team are strong and consistent, and will prove positive for PAAE in both financial and student success. PAAE passion is seeing adult students continue their education, i.e. the women student who is 37 years old, and working on her diploma is what keeps PAAE going. He thanked the Board and said he appreciates all of their support.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 3:41 p.m.

Moved by TSchaaf

Seconded by RKastelic

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X


Thomas Schaaf

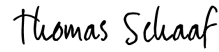
X

Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

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Charlie Padilla
President, Governing Board

DocuSigned by:

82D1439559644FE...
Thomas Schaaf
Clerk, Governing Board