

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors
Virtual/Zoom Conferencing



ADULT EDUCATION

Minutes

Wednesday, November 9, 2022
Regular Meeting Begins at 1:30 p.m..

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 848 0414 2706

Join URL: <https://us06web.zoom.us/j/84804142706>

1. CALL TO ORDER AND ROLL CALL

Time: 1:30 p.m.

1.1. Roll Call

Charlie Padilla	Chair	<i>Present</i>
Rudy Kastelic	Vice Chair	<i>Present</i>
Thomas Schaaf	Chief Financial Officer	<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 9, 2022.

Motion made to adopt the agenda excluding item 6.2 - 2022-23 Board Meeting Calendar - Revised

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.

3. BOARD GOVERNANCE

3.1. (Action) Approval of Resolution No. 2022-11-9 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

It is recommended the Board approve Resolution No. 2022-11-9 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

OPTION 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

OPTION 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

The Board chose Option 2.

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			
<i>Motion carried unanimously, 3-0.</i>				

4. PLEDGE OF ALLEGIANCE

5. 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.

There were no public comments.

6. 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 and Calendar

6.1. Minutes of the Regular Board Meeting that was held on October 12, 2022

~~6.2. 2022-23 Board Meeting Calendar - Revised (REMOVED from agenda)~~

Consent Calendar - Business/Financial Services

6.3. Check Register - September 2022

Consent Calendar - Personnel Services

6.4. Approval of Student Services Job Description

Consent Calendar - Policy Development

6.5. Approval of existing policies revised, reviewed, and eliminated by staff for the 2022-2023 school year.

Board Policies: Revised

The following is a current policy that has been revised to provide clarity or alignment with changes in law or procedures.

6005-PAAE Parent/Guardian 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.

7. CORRESPONDENCE/PROPOSALS/REPORTS

7.1. School Highlights, Presented by Jarom Luedtke, Executive Director

- Special Guest - Mary Wilson, Woodland Community College Student Engagement and Outreach Specialist-CAEP & Anthropology Adjunct

7.2. Fiscal Update, Presented by Rebecca Heinricy, Charter Impact Director of Client Finance

8. CALENDAR

The next scheduled meeting will be held virtually on December 14, 2022.

9. BOARD COMMENTS

The Board appreciates all that was presented in this meeting and in the Board Study Session that preceded this meeting. They appreciate what our Special Guest, Mary Wilson, shared and how she has been helpful to our organization. The Board also hopes that we are able to be recognized as a model program to show how students transition from our program to college to the workforce. They appreciate the staff and students. They would like to see an acknowledgement/celebration made to our students for their accomplishments.

10. CEO COMMENTS

The CEO appreciates the Board and is working hard to continue to evolve our organization and appreciates all the staff's support.

11. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 2:10 p.m.

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

Signed:

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Charlie Padilla
Chair, Governing Board

Tabitha Richard
Clerk, Governing Board