

**PATHWAYS ACADEMY ADULT EDUCATION**  
**Board of Directors Study Session**  
**Virtual/Zoom Conferencing**



**ADULT EDUCATION**

**Agenda**

**Wednesday, March 9, 2022**  
**Study Session Begins at 12:00 p.m.**

**The Study Session will be held virtually.**  
**Join by telephone or via Zoom conferencing link below:**

**Dial In: 1-669-900-9128**

**Meeting ID: 853 8526 6620**

**Join URL: <https://us06web.zoom.us/j/85385266620>**

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

Time: *12:00 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. PLEDGE OF ALLEGIANCE**

Led by: Thomas Schaaf

**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.

*There were no public comments.*

**4. ORAL PRESENTATIONS/PROPOSALS/REPORTS**

**4.1. Student Enrollment, ADA, and WIOA Partnerships Targets for 2022-2023**

- Presented by: Jarom Luedtke, Director
- 4.2.** Budget and Staffing Considerations for 2022-2023  
Presented by: Jarom Luedtke, Director, and Yvette Spendler, Director of Fiscal Services, The Collaborative Charter Services Organization (CSO)
- 4.3.** Director Title, Employment Agreement, and Compensation  
Presented by: Kurt Madden, Board Consultant
- 4.4.** Board Consultant, CEO, and Director Succession Plan  
Presented by: Kurt Madden, Board Consultant
- 4.5.** Upcoming Board Evaluation  
Presented by: Kurt Madden, Board Consultant
- 4.6.** Policies  
Presented by: Kurt Madden, Board Consultant

**5. NEXT STUDY SESSION**

The next Study Session will be held in July 2022.

**6. ADJOURNMENT**

The Board of Directors Study Session adjourned at 1:16 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.*

**FOR MORE INFORMATION**

For more information concerning this agenda,  
contact Pathways Academy Adult Education. Telephone, 760-494-9646