

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



ADULT EDUCATION

Minutes

Wednesday, January 18, 2023

Regular Meeting Begins at 12:00 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: 846 4933 1025

Join URL: <https://us06web.zoom.us/j/84649331025>

1. CALL TO ORDER AND ROLL CALL

Time: 12:00 p.m.

1.1. Roll Call

Rudy Kastelic	Chair	<i>Present</i>
Thomas Schaaf	Vice Chair	<i>Present</i>
Charlie Padilla	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 January 18, 2023.

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Rudy Kastelic

X

Thomas Schaaf

X

Charlie Padilla

X

Motion carried unanimously, 3-0.

3. BOARD GOVERNANCE

3.1. (Action) Approval of Resolution No. 2023-1-18 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

It is recommended the Board approve Resolution No. 2023-1-18 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 CPadilla			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rudy Kastelic	X			
Thomas Schaaf	X			
Charlie Padilla	X			

Motion carried unanimously, 3-0.

4. CORRESPONDENCE/PROPOSALS/REPORTS

- 4.1. Fiscal Update, Presented by Jason Sitomer (Charter Impact Managing Director of Client Finance and Jason Jacksack (Charter Impact Director of Client Finance)
- 4.2. School Highlights, WASC Update, & Special Education Update, Presented by Jarom Luedtke, Executive Director
- 4.3. Board Travel/Waiver & Draft Board Calendars for 2022-23 & 2023-24
- 4.4. Proposal to Rename School

5. 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.

6. ADJOURN TO CLOSED SESSION

Time: 1:53 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 7.0.

Moved by TSchaaf	Seconded by CPadilla			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>

Rudy Kastelic X
Thomas Schaaf X
Charlie Padilla X

Motion carried unanimously, 3-0.

7. CLOSED SESSION

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Performance Evaluation - 1st Review (Continued), Executive Director

Tom Schaaf, Vice Chair, reported no action was taken during closed session.

8. RECONVENE REGULAR MEETING

Time: 3:16 p.m.

9. PLEDGE OF ALLEGIANCE

Led by: Tom Schaaf

10. 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.

11. 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

11.1. Minutes of the Regular Board Meeting that was held on December 14, 2022

Consent Calendar - Business/Financial Services

11.2. Check Register - December 2022

Consent Calendar - Policy Development

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

Policies: Revised

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

1000 Series - Community Relations

1025 Uniform Complaint Procedures Policy

3000 Series - Business/Fiscal- Non-instructional

3020 Expense Fiscal Policy

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote: Ayes Nays Abstained Absent

Rudy Kastelic X

Thomas Schaaf X

Charlie Padilla X

Motion carried unanimously, 3-0.

12. EDUCATION/STUDENT SERVICES

12.1. (Action) Approval of 2021-22 School Accountability Report Card (SARC)

It is recommended the Board approve the 2021-22 School Accountability Report Card (SARC) for Pathways Academy Adult Education - Warner (#2052).

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote: Ayes Nays Abstained Absent

Rudy Kastelic X

Thomas Schaaf X

Charlie Padilla X

Motion carried unanimously, 3-0.

13. CALENDAR

The next scheduled meeting will be held virtually on February 15, 2023.

14. BOARD COMMENTS

The Board appreciates all the hard work of the team. They would like to acknowledge and congratulate the graduates of PACSAE and are impressed with the number of graduates. They appreciate the staff's hard work in preparing for the Western Association of Schools and Colleges (WASC) accreditation. The Board would like to see the expenses of each of our consultants and see if they fall under instruction or administrative categories. They would like to continue discussion regarding the Proposal to rename the school at the September board meeting. They appreciate the CEO's hard work and efforts in resolving questions and concerns they had.

15. CEO COMMENTS

The CEO appreciates the Board's support and his staff for all their hard work. He feels this has once again been a productive board meeting.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 3:34 p.m.

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Rudy Kastelic

X

Thomas Schaaf

X

Charlie Padilla

X

Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

Rudy Kastelic

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Rudy Kastelic

Chair, Governing Board

DocuSigned by:

Tabitha Richard

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Tabitha Richard

Clerk, Governing Board