

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



**ADULT EDUCATION**

**Minutes**

**Wednesday, November 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: 841 5858 2532**

**Join URL: <https://us06web.zoom.us/j/84158582532>**

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

Time: 12:03 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. PLEDGE OF ALLEGIANCE**

Led by: Rudy Kastelic

**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. BOARD OF DIRECTORS STUDY SESSION**

**4.1. Legal Presentation, by Kevin M. Davis, Senior Associate, Procopio Law Firm**

- Brown Act
  - Update on new laws
    - AB 2449
    - AB 361 (February 28, 2023)
  - Key “Do’s and Don’ts”

**4.2. Policy Review Schedule**

- All current policies are up-to-date (see Policy Organizer spreadsheet)
- Any policy additions or amendments will be brought to the Board for approval, as needed (i.e. Board, PACSAE Leadership and/or Team, HR, Legal, CSDC, CCSA, Charter Impact, etc.)
- Every 5 years or even not all unless there needs to be a change (see bullet above)
  - Requirement
  - Costs
  - Time

**4.3. Board Calendar Update**

**4.4. WASC Self-Study Presentation, by Jarom Luedtke, Executive Director**

**5. NEXT STUDY SESSION**

The next Study Session will be held on March 8, 2023.

**6. ADJOURNMENT**

The Board of Directors Study Session adjourned at 1:18 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.***

**FOR MORE INFORMATION**

For more information concerning this agenda,  
contact Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101