

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



**ADULT EDUCATION**

**Minutes**

**Wednesday, August 10, 2022**  
**Regular Meeting Begins at 1:00 p.m.**  
**Closed Session Begins at 1:05 p.m.**  
**Regular Meeting Reconvene 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: 836 3620 5443**  
**Join URL: <https://us06web.zoom.us/j/83636205443>**

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

Time: 1:00 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 August 10, 2022.

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: 1:02 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

Roll Call Vote:

Ayes

Nays

Abstained

Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

*Motion carried unanimously, 3-0.*

**5. CLOSED SESSION**

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Performance Evaluation, Executive Director

**6. RECONVENE REGULAR MEETING**

Time: 1:39 p.m.

Tomas Schaaf, Clerk, reported 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.

*There were no public comments.*

**9. CORRESPONDENCE/PROPOSALS/REPORTS**

9.1. Audit Governance Communication Letter, Presented by Victoria Sprague, CliftonLarsonAllen LLP (CLA)

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

**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 Regular Board Meeting that was held on June 22, 2022

**10.2.** Minutes of the Special Board Meeting that was held on July 21, 2022

**Consent Calendar - Business/Financial Services**

**10.3.** Check Register - June 2022

**10.4.** Approval of Surplus of Electronic Devices

**10.5.** Approval of Bolton Property & Casualty Insurance Renewal

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. POLICY DEVELOPMENT****11.1. (Action) Approval to Amend Board Policy 9250-PAAE Remuneration, Reimbursement and Other Benefits - Monthly Compensation Rate for 2022-23**

It is recommended the Board take action to establish the monthly compensation rate for the 2022-23 school year.

**Fiscal Impact:** Amount not to exceed \$3,600

*Motion was made to accept the Amended Policy 9250-PAAE Remuneration, Reimbursement and Other Benefits*

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.***

*Motion was made to approve an increase of \$100 in the monthly compensation of each Board Member, effective July 1, 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. CALENDAR**

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

**13. BOARD COMMENTS**

The Board appreciates the Board Evaluation that took place at the Board Study Session and are proud of all the progress that Pathways Academy has made. They are proud of the number of graduates there has been and enjoyed the back to school meeting that took place. The Board thanked the Executive Director and the Administrative Assistant for their hard work.

**14. CEO COMMENTS**

The CEO feels it has been a pleasure working with the Board in such an effective way and is excited to build an even stronger relationship with the Board moving forward.

**15. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 2:13 p.m.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:                      Ayes    Nays    Abstained    Absent

Charlie Padilla                                X


Rudy Kastelic                                X

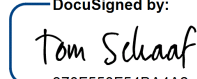
Thomas Schaaf                                X

***Motion carried unanimously, 3-0.***

Signed:

Signed:

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Charlie Padilla  
President, Governing Board

Thomas Schaaf  
Clerk, Governing Board