

PATHWAYS ACADEMY ADULT EDUCATION
Regular Meeting of the Board of Directors

Agenda

Wednesday, September 15, 2021
No Closed Session Scheduled
Regular Meeting Begins at 1:00 p.m.



ADULT EDUCATION

903 Connecticut Street, Imperial Beach, CA 91932
4506 Rita Street, La Mesa, CA 91941
1430 5th Street, Imperial Beach, CA 91932

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: 890 9398 4441

Join URL: <https://us06web.zoom.us/j/89093984441>

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Pathways Academy Adult Education at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

1.1. Roll Call

Charlie Padilla	President
Rudy Kastelic	Vice President
Thomas Schaaf	Clerk

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of September 15, 2021.

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. PLEDGE OF ALLEGIANCE

Led by: _____

4. 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.

5. CORRESPONDENCE/PROPOSALS/REPORTS

5.1. School Highlights, Presented by Jarom Luedtke, Director

5.2. DASS Discussion, Presented by Jarom Luedtke, Director

5.3. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO

5.4. Budget and Cashflow Update, Presented by Yvette Spendler, Director of Fiscal Services

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

6.1. Minutes of the Regular Board Meeting that was held on August 11, 2021

Consent Calendar - Business Services

6.2. Check Register - August 2021

6.3. Approval of Surplus of Electronic Devices for Pathways Academy Adult Education (#2052)

Consent Calendar - Personnel Services

6.4. Approval of Certificated Personnel Report

Consent Calendar - Policy Development

6.5. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

1000 Series - Community Relations

1025-PA Uniform Complaint Procedures

3000 Series - Business and Non Instructional

3025-PA Finance and Assets Fiscal Policy

5000 Series - Student Services

5015-PA Title IX: Harassment, Intimidation, Discrimination, and Bullying Policy

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

7. BUSINESS/FINANCIAL SERVICES

7.1. (Action) Approval of the Unaudited Actuals Financial Report 2020-2021

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2020 to June 30, 2021, for Pathways Academy Adult Education (Acton - #1828 and Warner - #2052).

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

8. POLICY DEVELOPMENT

8.1. (Action) Approval of New Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

6000 Series - Instructional

6010-PA Independent Study Policy *

6115-PA Attendance and Involuntary Removal Policy

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

9. CALENDAR

The next scheduled meeting will be held virtually on October 13, 2021.

10. BOARD COMMENTS

11. CEO COMMENTS

12. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ p.m.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact

Pathways Academy Adult Education

Telephone, 760-494-9646