

PATHWAYS ACADEMY ADULT EDUCATION

Regular Meeting of the Board of Directors

Virtual/Zoom Conferencing



ADULT EDUCATION

Agenda

Tuesday, September 9, 2025

Regular Meeting Begins at 9:00 a.m.

The meeting will be held in person.

**Location: 24641 Washington Ave
Murrieta, CA 92562**

Telephonic locations:

1430 5th Street, Imperial Beach, CA 91932

Join by telephone or via Zoom conferencing link below:

Dial In: 1-346-248-7799

Meeting ID: 843 556 45 594

Join URL: <https://us06web.zoom.us/j/84355645594?jst=2>

MISSION STATEMENT

Our mission is to provide a high-quality education within a fully virtual, flexible environment that empowers students ages 16 and above to earn their high school diploma at no cost.

Through personalized support and strong community partnerships we equip students with the skills and knowledge needed to achieve their academic and career goals.

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 760-290-4898 Ext. 101.

1. CALL TO ORDER AND ROLL CALL

Time: _____

1.1. Roll Call

Thomas Schaaf	Chair
Charlie Padilla	Vice Chair
Rudy Kastelic	Board Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of September 9, 2025.

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Rudy Kastelic

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 (CEO & Executive Director)
- 5.2.** Discuss IXL, Presented by Jeremy Frost, Accountability, Assessment, & Data Specialists
- 5.3.** Admissions Team Update, Presented by Bonny Garippo, Lead Student Support & Community Outreach Specialist
- 5.4.** Annual Board Evaluation

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 and Calendar

6.1. Minutes of the Regular Board Meeting that was held on June 3, 2025

Consent Calendar - Business/Financial Services

6.2. Check Register - June-August 2025

Consent Calendar - Education/Student Services

6.3. 2025 Amended Comprehensive School Safety Plan (CSSP)

Consent Calendar - Personnel Services

6.4. Approval of Personnel Report

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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

7. BUSINESS/FINANCIAL SERVICES

7.1. (Action) Approval of Unaudited Actuals Financial Report 2024-2025

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2024 to June 30, 2025, for Pathways Academy Adult Education.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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

7.2. (Action) Approval of the 2024-25 Education Protection Account (EPA) Final Expenditure Report

It is recommended the Board approve the 2024-2025 Education Protection Account (EPA) Actual Expenditures for Pathways Academy Adult Education.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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

8. ORGANIZATIONAL STRUCTURE OF THE BOARD

8.1. (Action) Election of New Board Member

It is recommended the Board approve the appointment of a new board member for a 3-Year Term.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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

9. CALENDAR

The next scheduled regular board meeting will be held on December 2, 2025 at 9:00am.

- The Board will inform the Executive Director thirty (30) days in advance if the board will be attending in-person at Warner Unified School District.
- Board members may participate telephonically under the pre-pandemic Brown Act rules. The Board will inform the Executive Director fourteen (14) days prior if they are participating telephonically. The meeting agendas must state the address or otherwise describe the location of the telephonic board member participation, which must be a public accessible location. The agenda must be posted at each telephonic location for a regular meeting 72 hours before the meeting and 24 hours before a special meeting.

10. BOARD COMMENTS

- Future agenda items

11. CEO COMMENTS

12. ADJOURNMENT

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

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, contact
Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101