

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



Agenda

Tuesday, June 2, 2026
Regular Meeting Begins at 9:00 a.m.

The meeting will be held in-person.
Location: 24641 Washington Ave
Murrieta, CA 92562

Telephonic locations:
610 5th St., Imperial Beach, CA 91932

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-444-9171

Meeting ID: 820 925 81 273

Join URL: <https://us06web.zoom.us/j/82092581273?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: _____

Roll Call

Thomas Schaaf	Chair
Charlie Padilla	Vice Chair
Robert Daily	Board Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting on June 2, 2026.

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Robert Daily

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

3. PLEDGE OF ALLEGIANCE

Led by: _____

4. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda.

5. ADJOURN TO CLOSED SESSION

Time: _____

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 6.1.

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Robert Daily

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

6. CLOSED SESSION

6.1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2) or (d)(3)

7. RECONVENE REGULAR MEETING

Time: _____

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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

- 9.1. School Highlights, Presented by Jarom Luedtke (CEO & Executive Director)
- 9.2. Deveau Burr Group, LLC (DBG) Highlights, Presented by Andrea Deveau & Gina Plate
- 9.3. Discuss Board approval requirement for future bonuses
- 9.4. Discuss adding duty to CEO job description pertaining to staff discipline

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 and Calendar

- 10.1. Approval of 2026-2027 Board Meeting Calendar
- 10.2. Approval of Minutes of the Regular Board Meeting that was held on April 28, 2026

Consent Calendar - Business/Financial Services

- 10.3. Approval of 2026-2027 Consolidated Application (CONAPP)

Consent Calendar - Personnel Services

- 10.4. Approval of Classified and Certificated Personnel Report
- 10.5. Approval of 2026-2027 Employee Handbook

Roll Call Vote:
Thomas Schaaf
Charlie Padilla
Robert Daily

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

11. PUBLIC HEARING

- 11.1. (Hearing) **2026–27 Local Control and Accountability Plan (LCAP) and Dashboard Local Indicators**

It is recommended the Board enter into a public hearing regarding the LCAP for 2026-27 with Dashboard Indicators. During the hearing there will be a presentation on the LCAP for 2026-27:

- a. 2026-27 Local Control Funding Formula (LCFF) Budget Overview for Parents
- b. 2026-27 LCAP Plan
- c. Annual Update for the 2025–26 LCAP Plan Year
- d. Dashboard Local Indicators

Hearing Open: _____ Hearing Closed: _____

11.2. (Hearing) Proposed Budget for Fiscal Year 2026–27

It is recommended that the Board enter into a public hearing regarding the Proposed Budget for fiscal year 2026–27. During the hearing, there will be a presentation on the Proposed Budget for fiscal year 2026–27, including:

- a. 2026–27 Preliminary Budget
- b. 2026–27 Education Protection Account (EPA) Budget
- c. 2026–27 Local Control Funding Formula (LCFF) Budget Overview for Parents

Hearing Open: _____ Hearing Closed: _____

12. BUSINESS/FINANCIAL SERVICES

12.1. (Action) Budget Adoption for Fiscal Year 2026–27

It is recommended the Board adopt the budget for fiscal year 2026–27, including:

- a. 2026-27 Preliminary Budget
- b. 2026-27 Education Protection Account (EPA) Budget
- c. 2026–27 Local Control Funding Formula (LCFF) Budget Overview for Parents

Fiscal Impact: \$12,455,520

Roll Call Vote:
Thomas Schaaf
Charlie Padilla
Robert Daily

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

12.2. (Action) Approval of 2026-27 Estimated Amount for Property and Casualty Insurance Policies (Renewal)

It is recommended the Board approve the renewal rates for all property and casualty insurance policies for the 2026-2027 school year.

Estimated Fiscal Impact: \$110,565

Roll Call Vote:
Thomas Schaaf
Charlie Padilla
Robert Daily

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

12.3. (Action) Approval of 2026–27 Pathways Student Information System (SIS) Contract (Renewal)

It is recommended the Board approve the School Pathways (Student Information System) Contract.

Fiscal Impact: \$98,164.31

Roll Call Vote:
Thomas Schaaf
Charlie Padilla
Robert Daily

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

13. EDUCATION/STUDENT SERVICES

13.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2026-2027 with Dashboard Local Indicators

It is recommended the Board approve the Local Control & Accountability Plan (LCAP) 2026-2027 with Dashboard Local Indicators.

Roll Call Vote:
Thomas Schaaf
Charlie Padilla
Robert Daily

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

14. CALENDAR

The next scheduled regular board meeting will be held on September 15, 2026 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.

15. BOARD COMMENTS

- Future agenda items

16. CEO COMMENTS

17. ADJOURNMENT

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

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Robert Daily

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

FOR MORE INFORMATION

For more information concerning this agenda, contact
Pathways Academy Adult Education at 951-331-3988.