

**PATHWAYS ACADEMY ADULT EDUCATION  
MINUTES OF THE BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING**

**January 27, 2020**



The meeting was held virtually and called to order at 1:09 p.m.

**DATE: January 27, 2020**

**TIME: 1:00 p.m.**

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 258 576 556**

**Join URL: <https://zoom.us/j/258576556>**

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069  
1430 5th Street, Imperial Beach, CA 91932 619-306-0966  
5587 Amadita Lane, Bonita, CA 91902 619-851-5006  
4506 Rita Street, La Mesa, CA 91941 619-571-0333

**1. PUBLIC COMMENT**

There were no public comments.

**2. CALL TO ORDER AND ROLL CALL**

**2.1. Roll Call**

Thomas Schaaf	President - Present
Charlie Padilla	Vice President - Present
Rudy Kastelic	Clerk - Present

**3. CLOSED SESSION**

Time 1:12 p.m.

Conference with Legal Counsel-Anticipated Litigation per Government Code Section 54956.9(d)(2).

**4. REPORT OUT OF CLOSED SESSION**

Time 2:21 p.m.

*No action was taken during closed session.*

**5. ADJOURNMENT**

The Special Board Meeting adjourned at 2:21 p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, February 6, 2020.**

Moved by CPadilla

Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

*Motion carried unanimously, 3-0.*

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Thomas Schaaf  
President, Governing Board

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Rudy Kastelic  
Clerk, Governing Board

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Kurt Madden  
Secretary, Governing Board