



Special Board Meeting

08/27/2020 11:00 AM

Special Board Meeting Begins at 11:00 AM

Meeting Minutes

Printed : 9/1/2020 8:27 AM PST

Pathways Academy Adult Education

Agenda

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 941 8238 0981

Join URL: <https://zoom.us/j/94182380981>

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

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 American 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.

Attendees

Voting Members

Tom Schaaf, President

Charlie Padilla, Vice President

Rudy Kastelic, Clerk

1. CALL TO ORDER AND ROLL CALL

Time: 11:01 AM

- 1. Roll Call

2. APPROVE/ADOPT AGENDA

It is recommended that the Board of Directors adopt as presented, the agenda for the Special Board Meeting of August 27, 2020.

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

3. PUBLIC COMMENT

4. PLEDGE OF ALLEGIANCE

Led by: Tom Schaaf

5. BUSINESS/FINANCIAL SERVICES

1. Approval of Revised 2020-21 Budget

It is recommended the Board approve the revised budget as presented.

Motion made by: Rudy Kastelic

Motion seconded by: Charlie Padilla

Voting:

Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

2. Approval of Notice to The Collaborative in Change of Service Fee Structure

It is recommended the Board direct Kurt Madden, Chief Executive Officer, to prepare communication to present to The Collaborative for a change in service fee structure.

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

6. PERSONNEL SERVICES

1. Approval of Reduction in Staff

It is recommended the Board approve "Resolution Regarding the Elimination or Reduction in Hours of Positions and Exhibit A" as presented.

Motion made by: Rudy Kastelic

Motion seconded by: Charlie Padilla

Voting:

Tom Schaaf - Yes
Charlie Padilla - Yes
Rudy Kastelic - Yes

7. ADJOURNMENT

Time: 11:24 AM

Motion made by: Charlie Padilla

Motion seconded by: Rudy Kastelic

Voting:

Tom Schaaf - Yes

Charlie Padilla - Yes

Rudy Kastelic - Yes

DocuSigned by:

Rudy Kastelic

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Rudy Kastelic, Clerk

Governing Board

DocuSigned by:

Kurt Madden

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Kurt Madden, Secretary

Governing Board