

**PATHWAYS ACADEMY ADULT EDUCATION  
MINUTES OF THE BOARD OF DIRECTORS  
AT A SPECIAL BOARD MEETING  
October 30, 2019**



The meeting was held virtually and called to order at 2:05 p.m.

**DATE:** October 30, 2019  
**TIME:** 2:00 p.m.

**Phone-In Meeting**

**Call In Number: 563-999-2090 Access Code: 576958**

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 - <i>Present</i>
Charlie Padilla	Vice President - <i>Present</i>
Rudy Kastelic	Clerk - <i>Present</i>

**2. CLOSED SESSION**

Time 2:05 p.m.

**Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation**

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2).

**3. REPORT OUT OF CLOSED SESSION**

Time 2:34 p.m.

It was reported out by the Clerk of the Board, that the Board of Directors directed staff to proceed into Mediation regarding Ed Collective on November 14, 2019.

4. **ADJOURNMENT**

The Special Board Meeting adjourned at 2:35 p.m. The next regularly scheduled Board Meeting will be held on **Wednesday, November 13, 2019**, at the Cape Rey Carlsbad, 1 Ponto Road, Carlsbad, CA 92011.

DocuSigned by:  
*Thomas Schaaf*  
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Thomas Schaaf  
President, Governing Board

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