

**Pathways Academy Adult Education
Board of Directors Study Session
Minutes**

**November 13, 2019
Study Session Begins at 9:15 a.m.**



**Cape Rey Carlsbad Beach
1 Ponto Road - Carlsbad, CA 92011
Phone (760) 602-0800**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

1. CALL TO ORDER AND ROLL CALL

Time 9:42 a.m.

1.1. Roll Call

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

2. PLEDGE OF ALLEGIANCE

Led by: William Hall

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda items or non-agenda items to the Executive Director, prior to the meeting. 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 copy and an administrator will provide answers at a later date.

4. BOARD OF DIRECTORS STUDY SESSION

4.1. Information/Presentation - The Structure of The Collaborative

- Tomislav Peraic, Peraic Law Office
- Karl Yoder, Delta Managed Solutions (DMS)

5. **NEXT STUDY SESSION**

The next Study Session will be held in person on March 5, 2020.

6. **ADJOURNMENT**

The Board of Directors Study Session adjourned at 12:35 p.m.

Moved by RKastelic Seconded by TSchaaf

<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, 2-0.

FOR MORE INFORMATION

For more information concerning this agenda,
please contact Pathways Academy Adult Education
Telephone, 760-494-9646