

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

**February 12, 2020
Study Session Begins at 10:00 a.m.**



Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 945 158 670

Join URL: <https://zoom.us/j/945158670>

The Collaborative
100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069

1. CALL TO ORDER AND ROLL CALL

Time 10:05 a.m.

1.1. Roll Call

Thomas Schaaf	President – <i>Present Virtually</i>
Charlie Padilla	Vice President - <i>Present</i>
Rudy Kastelic	Clerk - <i>Absent</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 – Charter Services Organization (“CSO”) Structure

- Greg V. Moser, Partner, Procopio Law Office
- Karl Yoder, Delta Managed Solutions (DMS)

5. **NEXT STUDY SESSION**

The next Study Session will be held in person on March 6, 2020.

6. **ADJOURNMENT**

The Board of Directors Study Session adjourned at 11:51 a.m.

Moved by CPadilla

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.