

PATHWAYS ACADEMY ADULT EDUCATION
Board of Directors Study Session

Minutes

Tuesday, May 18, 2021
Study Session Begins at 4:30 p.m.



ADULT EDUCATION

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

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: 928 0981 5814

Join URL: <https://zoom.us/j/92809815814>

1. CALL TO ORDER AND ROLL CALL

Time: 4:34 p.m.

1.1. Roll Call

Charlie Padilla	President	<i>Present</i>
Rudy Kastelic	Vice President	<i>Present</i>
Thomas Schaaf	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 using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

4. ORAL PRESENTATIONS

4.1. Information/Presentation

- Assembly Bill AB 1316
Presented by: Jerry Simmons, Partner, YM&C; Karl Yoder, DMS Finance Lead

5. NEXT STUDY SESSION

The next scheduled meeting will be held in July 2021.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 6:16 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>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

FOR MORE INFORMATION

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