

PATHWAYS ACADEMY ADULT EDUCATION
Special Board Meeting of the Board of Directors
Virtual/Zoom Conferencing



ADULT EDUCATION

Agenda

Thursday, July 21, 2022

Special Board Meeting Begins at 8:00 a.m.

Closed Session Begins at 8:01 a.m.

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: Meeting ID: 879 3695 2920

Join URL: <https://us06web.zoom.us/j/87936952920>

1. CALL TO ORDER AND ROLL CALL

Time: 8:00 a.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. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of July 21, 2022.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

Motion carried unanimously, 3-0.

3. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda.

There were no public comments.

4. ADJOURN TO CLOSED SESSION

Time: 8:01 a.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by TSchaaf	Seconded by RKastelic			
<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.

5. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9)
Lares v. The Collaborative Charter Services Organization, et al.

6. RECONVENE MEETING

Time: 8:24 a.m.

Thomas Schaaf, Clerk, reported the board took no action.


7. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 8:25 a.m.

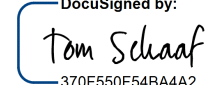
Moved by RKastelic	Seconded by TSchaaf			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

Signed:

DocuSigned by:

 EFB5E7D94660476...
 Charlie Padilla
 President, Governing Board

Signed:

DocuSigned by:

 370F550F54BA4A2...
 Thomas Schaaf
 Clerk, Governing Board