

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



ADULT EDUCATION

MINUTES

Tuesday, August 22, 2023
Special Board Meeting Begins at 8:00 a.m.
Closed Session Begins at 8:05 a.m.

The meeting will be held in person.
Location: 24641 Washington Ave
Murrieta, CA 92562

Telephonic locations:
1430 5th Street, Imperial Beach, CA 91932
4506 Rita Street, La Mesa, CA 91941
610 5th St. Imperial Beach, CA 91932

Join by telephone or via Zoom conferencing link below:
Dial In: 1-669-900-9128
Meeting ID: 825 8694 5038
Join URL: <https://us06web.zoom.us/j/82586945038>

1. CALL TO ORDER AND ROLL CALL

Time: 8:00 a.m.

1.1. Roll Call

| | | |
|-----------------|-------------------------|----------------|
| Rudy Kastelic | Chair | <i>Present</i> |
| Thomas Schaaf | Vice Chair | <i>Present</i> |
| Charlie Padilla | Chief Financial Officer | <i>Absent</i> |

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of August 22, 2023.

Moved by TSchaaf

Seconded by RKastelic

Roll Call Vote: Ayes Nays Abstained Absent

Rudy Kastelic X

Thomas Schaaf X

Charlie Padilla X

Motion carried, 2-0.

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: 8:02 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> |
| Rudy Kastelic | X | | | |
| Thomas Schaaf | X | | | |
| Charlie Padilla | | | | X |

Motion carried, 2-0.

5. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation Gov. Code section 54956.9(d)91)

- a. Teshami Reid v. The Collaborative Charter Services Organization, et al.
- b. Yvette Lares v. The Collaborative Charter Services Organization, et al.

6. RECONVENE MEETING

Time: 8:32 a.m.

Rudy Kastelic, Chair, reported the board took no action.

7. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 8:32 a.m.

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

Motion carried, 2-0.

Signed: 
 ED7DD99E107B420...
 Rudy Kastelic
 Chair, Governing Board

Signed: 
 B278929AE8604D5...
 Tabitha Richard
 Clerk, Governing Board