

**PATHWAYS ACADEMY ADULT EDUCATION**  
**Special Meeting of the Board of Directors**

**Agenda**

**Wednesday, January 13, 2021**  
**Special Meeting Begins at 3:00 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:** 952 5591 6427

**Join URL:** <https://zoom.us/j/95255916427>

**MISSION STATEMENT**

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and sharing of resources.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Pathways Academy Adult Education at 760-494-9646.

**1. CALL TO ORDER AND ROLL CALL**

Time \_\_\_\_\_ p.m.

**1.1. Roll Call**

Thomas Schaaf	President
Charlie Padilla	Vice President
Rudy Kastelic	Clerk

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of January 13, 2021.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**4. 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.

**5. BUSINESS/FINANCIAL SERVICES**

**5.1. (Action) Approval of establishing a bank account with Wilmington Trust, a subsidiary of Manufacturers and Traders Trust Company**

It is recommended the Board approve establishing a bank account with Wilmington Trust, a subsidiary of Manufacturers and Traders Trust Company for Pathways Academy Charter School - Adult Education (Acton - #1828) and (Warner - #2052).

Roll Call Vote:  
Thomas Schaaf  
Charlie Padilla  
Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**6. CALENDAR**

The next scheduled meeting will be held virtually on Wednesday, February 10, 2021.

**7. BOARD COMMENTS**

**8. CEO COMMENTS**

**9. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:  
Thomas Schaaf  
Charlie Padilla  
Rudy Kastelic

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**FOR MORE INFORMATION**

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