

**PATHWAYS ACADEMY ADULT EDUCATION**  
**Special Board Meeting**  
**Agenda**



Written notice is hereby given that the following special meeting of the Governing Board of Pathways Academy Adult Education will be held:

**DATE:** March 30, 2021  
**TIME:** 4:30 p.m.  
**Zoom Meeting Information**  
**Dial In: 1-669-900-9128**  
**Meeting ID: 961 6015 8599**  
**Join URL: <https://zoom.us/j/96160158599>**

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

**1. PUBLIC COMMENT**

The Board will hear public comment on agenda items only. 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.

**2. CALL TO ORDER AND ROLL CALL**

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

**2.1. Roll Call**

Charlie Padilla            President  
Rudy Kastelic            Vice President  
Thomas Schaaf            Clerk

**3. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of March 30, 2021.

Roll Call Vote:  
Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**4. CLOSED SESSION**

Time: \_\_\_\_\_

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation.

Roll Call Vote:  
Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**5. REPORT OUT OF CLOSED SESSION**

Time: \_\_\_\_\_

**6. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m. The next regularly scheduled Board meeting will be held virtually on Wednesday, April 14, 2021.

Roll Call Vote:  
Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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