

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



**ADULT EDUCATION**

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

**DATE:** May 18, 2021

**TIME:** 5:30 p.m.

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 984 2905 9648**

**Join URL: <https://zoom.us/j/98429059648>**

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 May 18, 2021.

Roll Call Vote:

Charlie Padilla  
Rudy Kastelic  
Thomas Schaaf

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

**4. CLOSED SESSION**

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

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Executive Director Evaluation

**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, June 9, 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