

PATHWAYS ACADEMY ADULT EDUCATION
Special Meeting of the Board of Directors

Minutes

Friday, December 18, 2020
Special Meeting Begins at 1:00 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: 977 2994 8542

Join URL: <https://zoom.us/j/97729948542>

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: 1:11 p.m.

1.1. Roll Call

Thomas Schaaf	President	<i>Present</i>
Charlie Padilla	Vice President	<i>Absent for roll call</i>
Rudy Kastelic	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 December 18, 2020.

Moved by RKastelic Seconded by TSchaaf

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla				X
Rudy Kastelic	X			

Motion carried unanimously, 2-0.

3. PLEDGE OF ALLEGIANCE

Led by: *Thomas Schaaf*

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. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from

the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Board Meeting Minutes

5.1. Minutes of the Regular Board Meeting that was held on December 3, 2020

Moved by RKastelic Seconded by TSchaaf

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla				X
Rudy Kastelic	X			

Motion carried unanimously, 2-0.

*Charlie Padilla has joined the meeting at 1:14pm
Rudy Kastelic has left the meeting.*

6. BUSINESS/FINANCIAL SERVICES

6.1. (Action) Approval of Sage Intacct Order Schedule for Accounting Software Services

It is recommended the Board approve the Sage Intacct Order Schedule for Accounting Software Services for Pathways Academy Charter School - Adult Education (Acton - #1828) and (Warner - #2052).

Moved by CPadilla Seconded by TSchaaf

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic				X

Motion carried unanimously, 2-0.

7. CALENDAR

The next scheduled meeting will be held virtually on Wednesday, January 13, 2021.

8. BOARD COMMENTS

The Board thanks everyone on the team for the efforts. They recognize the presentations during this meeting were excellent. The Board sees the direction that Pathways Academy Adult Education is going and believes that goal will be hit. Happy Holidays to all.

9. CEO COMMENTS

The CEO extends his appreciation to the Board members for being flexible. He recognizes the hard work of everyone behind the scenes. The CEO wishes everyone Happy Holidays.

10. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 1:50 p.m.

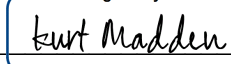
Moved by CPadilla Seconded by TSchaaf

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic				X

Motion carried unanimously, 2-0.

Signed:

Signed:

DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

DocuSigned by:

 A5BA501BEAF84A8...
 Rudy Kastelic
 Clerk, Governing Board

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.