

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

**Minutes**

**Wednesday, March 10, 2021**  
**Special Board Meeting Begins at 5:00 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:** 912 8420 6196

**Join URL:** <https://zoom.us/j/91284206196>

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

Time: 5:09 p.m.

**1.1. Roll Call**

Charlie Padilla	President - <i>Present</i>
Rudy Kastelic	Vice President - <i>Present</i>
Thomas Schaaf	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 March 10, 2021.

Moved by RKastelic

Seconded by TSchaaf

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

*Motion carried unanimously, 3-0.*

### 3. PLEDGE OF ALLEGIANCE

Led by: William Hall

### 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 Change in Insurance Broker to Bolton and Company

It is recommended the Board approve the change in Insurance Broker to Bolton and Company for Pathways Academy Charter School - Adult Education (Acton - #1828) and (Warner - #2052).

Moved by TSchaaf

Seconded by RKastelic

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

*Motion carried unanimously, 3-0.*

### 6. CALENDAR

The next scheduled meeting will be held virtually on Wednesday, April 14, 2021.

### 7. BOARD COMMENTS

The Board Members had no comments. They thanked the staff for the work that went into getting the information to them quickly, and to Bolton and Company for their thorough presentation. Thank you.

### 8. CEO COMMENTS

The CEO had no comments. He said thank you to everyone and said he appreciated the questions Rudy asked.

**9. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 6:06 p.m.

Moved by TSchaaf

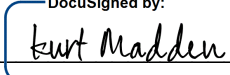
Seconded by RKastelic

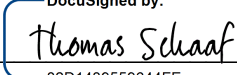
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

***Motion carried unanimously, 3-0.***

Signed:

Signed:

DocuSigned by:  
  
Kurt Madden  
Secretary, Governing Board

DocuSigned by:  
  
Thomas Schaaf  
Clerk, Governing Board