

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



The special meeting was held virtually and called to order at 4:41 p.m.

**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 4:41 p.m.

**2.1. Roll Call**

Charlie Padilla                      President - *Present*

Rudy Kastelic Vice President - *Present*  
Thomas Schaaf Clerk - *Present*

**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.

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.***

**4. CLOSED SESSION**

Time: 4:43 p.m.

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

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.***

**5. REPORT OUT OF CLOSED SESSION**

Time: 6:17 p.m.

*Tom Schaaf, Clerk reported out "no action was taken during the closed session."*

**6. ADJOURNMENT**


The special meeting of the Board of Directors adjourned at 6:17 p.m. The next regularly scheduled Board meeting will be held virtually on Wednesday, April 14, 2021.

Moved by RKastelic                      Seconded by TSchaaf

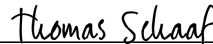
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

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

Signed:

DocuSigned by:  
  
Kurt Madden  
Secretary, Governing Board

Signed:

DocuSigned by:  
  
Thomas Schaaf  
Clerk, Governing Board