

PATHWAYS ACADEMY ADULT EDUCATION
Special Board Meeting
Minutes



ADULT EDUCATION

The special meeting was held virtually and called to order at 6:41 p.m.

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 6:41 p.m.

2.1. Roll Call

Charlie Padilla	President	<i>Present</i>
Rudy Kastelic	Vice President	<i>Present</i>

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 May 18, 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: 6:42 p.m.

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Executive Director Evaluation

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.

5. REPORT OUT OF CLOSED SESSION

Time: 6:56 p.m.

Rudy Kastelic, Board Vice President reported out “no action was taken during the closed session.”

6. ADJOURNMENT


The special meeting of the Board of Directors adjourned at 6:58 p.m. The next regularly scheduled Board meeting will be held virtually on Wednesday, June 9, 2021.

Moved by RKastelic Seconded by TSchaaf

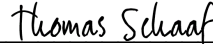
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf	X			

Motion carried unanimously, 3-0.

Signed:

DocuSigned by:

Kurt Madden
640F616E19C7445...
Secretary, Governing Board

Signed:

DocuSigned by:

Thomas Schaaf
82D1439F59644FE
Clerk, Governing Board