

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



ADULT EDUCATION

Minutes

Monday, January 8, 2024

Special Board Meeting Begins at 4:00 p.m.

The meeting will be held in person.

**Location: 24641 Washington Ave
Murrieta, CA 92562**

Telephonic locations:

1430 5th Street, Imperial Beach, CA 91932

4506 Rita Street, La Mesa, CA 91941

610 5th St. Imperial Beach, CA 91932

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 870 2335 2581

Join URL: <https://us06web.zoom.us/j/87023352581>

1. CALL TO ORDER AND ROLL CALL

Time: 4:00 p.m.

1.1. Roll Call

Rudy Kastelic	Chair	<i>Present</i>
Thomas Schaaf	Vice Chair	<i>Present</i>
Charlie Padilla	Chief Financial Officer	<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 January 8, 2024.

Moved by CPadilla

Seconded by TSchaaf

Roll Call Vote:

Ayes Nays Abstained Absent

Rudy Kastelic

X

Thomas Schaaf

X

Charlie Padilla

X

Motion carried, 3-0.

3. BUSINESS/FINANCIAL SERVICES

3.1. (Action) Consideration and approval of resolutions authorizing opening up bank account and establishment of a line of credit with Banc of California, and authorizing signatory for all related documents.

It is recommended the Board consider and approve resolutions authorizing opening up bank account and establishment of a line of credit with Banc of California, and authorizing signatory for all related documents for Pathways Academy Adult Education.

The CFO will be an authorized signer of all Banc of California accounts in addition to the CEO.

Moved by TSchaaf	Seconded by CPadilla			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rudy Kastelic	X			
Thomas Schaaf	X			
Charlie Padilla	X			
<i>Motion carried, 3-0.</i>				

4. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 4:19 p.m.


Moved by TSchaaf	Seconded by CPadilla			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rudy Kastelic	X			
Thomas Schaaf	X			
Charlie Padilla	X			
<i>Motion carried, 3-0.</i>				

Signed:

DocuSigned by:

 Rudy Kastelic
 Chair, Governing Board

Signed:

DocuSigned by:

 Tabitha Richard
 Clerk, Governing Board