

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



**ADULT EDUCATION**

**Agenda**

**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>**

**MISSION STATEMENT**

**PACSAE seeks to develop literate, educated thinkers and achievers who:**

Respect themselves, Respect others, Pursue knowledge, Apply facts and theories to solve problems, Participate productively in the economy and their communities, and Become motivated and able to learn for a lifetime.

**PACSAE will pursue this vision with a philosophy of:**

Hiring, supporting, and continuously training a high-quality faculty and administration, Working cooperatively with staff, students, and client agencies, Tailoring education programs to meet each student's needs, Assessing students on an ongoing basis, and Holding ourselves accountable for producing positive outcomes.

**To achieve our objectives, PACSAE will:**

Market our school as broadly as possible to attract talented faculty and staff, Create program-improvement teams among our staff, our students, and our client agencies, Develop Student Achievement Plans for each of our students, Employ innovative real-time assessment instruments to measure student needs and progress, and Monitor our success in improving student competencies—awarding achievement and correcting deficiencies.

**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 760-290-4898 Ext. 101.

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

Time: \_\_\_\_\_

1.1. **Roll Call**

Rudy Kastelic                      Chair  
Thomas Schaaf                      Vice Chair  
Charlie Padilla                      Chief Financial Officer

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.

Roll Call Vote:

Rudy Kastelic  
Thomas Schaaf  
Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

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.

Roll Call Vote:

Rudy Kastelic  
Thomas Schaaf  
Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

4. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:

Rudy Kastelic  
Thomas Schaaf  
Charlie Padilla

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101