

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

**Minutes**

**Wednesday, October 6, 2021**  
**Special Meeting Begins at 4:30 p.m.**  
**Closed Session Begins at 4:35 p.m.**



903 Connecticut Street, Imperial Beach, CA 91932  
4506 Rita Street, La Mesa, CA 91941  
1430 5th Street, Imperial Beach, CA 91932

**Zoom Meeting Information**

**Dial In:** 1-669-900-9128

**Meeting ID:** 886 2019 9179

**Join URL:** <https://us06web.zoom.us/j/88620199179>

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

Time: 4:30 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 October 6, 2021.

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.*

**3. PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

**4. ADJOURN TO CLOSED SESSION**

Time: 4:32 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

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. CLOSED SESSION**

**Conference with Legal Counsel – Existing Litigation (§ 54956.9).**

EDUCATION COLLECTIVE, LLC; EDHIVE, INC.; STEVEN VAN ZANT, individually and as trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016; INGRID VAN ZANT, individually and as a trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016,

Claimant/Cross-Defendants

v.

COUNTY COLLABORATIVE CHARTER SCHOOLS; COMMUNITY COLLABORATIVE CHARTER SCHOOLS; PATHWAYS ADULT CHARTER SCHOOLS; COMMUNITY

COLLABORATIVE VIRTUAL SCHOOLS; NORTHERN CALIFORNIA COLLABORATIVE CHARTER SCHOOLS,

Respondents/Cross-Complainants.

American Arbitration Association, Case No. 01-20-0000-1290

6. **RECONVENE MEETING**

Time: 4:44 p.m.

*Rudy Kastelic, Vice President, reported that action was taken during the closed session.*

*“The Board members present approved and accepted the settlement for Existing Litigation Case No. 01-20-0000-1290 Education Collective, LLC v. Community Collaborative Charter Schools.”*

7. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 4:45 p.m.


Moved by RKastelic Seconded by CPadilla

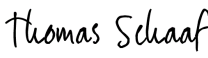
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			
Thomas Schaaf				X

***Motion carried unanimously, 2-0.***

Signed:

Signed:

DocuSigned by:  
  
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 Charlie Padilla  
 President, Governing Board

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 Thomas Schaaf  
 Clerk, Governing Board