

PATHWAYS ACADEMY ADULT EDUCATION
Special Meeting of the Board of Directors

Minutes

Friday, December 17, 2021

Special Meeting Begins at 11:00 a.m.

Closed Session Begins at 11:05 a.m.



ADULT EDUCATION

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: 836 3102 8031

Join URL: <https://us06web.zoom.us/j/83631028031>

1. CALL TO ORDER AND ROLL CALL

Time: 11:00 a.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 December 17, 2021.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:

Ayes Nays Abstained Absent

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: 11:01 a.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
Government Code Section (§ 54956.9(d)(1)).

Name of Case: *Teshami Reid v. The Collaborative Charter Services Organization, et al,*
Case No. 37-2021-00022441-CU-WT-NC

6. RECONVENE MEETING

Time: 11:55 a.m.

Thomas Schaaf, Clerk reported out that Pathways Academy Adult Education Board Members approve to retain Procopio, Cory, Hargreaves & Savitch LLP for the following case:

Teshami Reid v. The Collaborative Charter Services Organization, et al,
Case No. 37-2021-00022441-CU-WT-NC

7. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 11:56 a.m.

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.

Signed:

DocuSigned by:
Charlie Padilla
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Charlie Padilla
President, Governing Board

Signed:

DocuSigned by:
Thomas Schaaf
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Thomas Schaaf
Clerk, Governing Board