

**PATHWAYS ACADEMY ADULT EDUCATION
Special Board Meeting of the Board of Directors
Virtual/Zoom Conferencing**



ADULT EDUCATION

Agenda

Tuesday, August 22, 2023

Special Board Meeting Begins at 8:00 a.m.

Closed Session Begins at 8:05 a.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: 825 8694 5038

Join URL: <https://us06web.zoom.us/j/82586945038>

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 August 22, 2023.

Roll Call Vote:

Rudy Kastelic
Thomas Schaaf
Charlie Padilla

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda.

4. ADJOURN TO CLOSED SESSION

Time: _____

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

Roll Call Vote:

Rudy Kastelic
Thomas Schaaf
Charlie Padilla

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

5. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation Gov. Code section 54956.9(d)91)

- a. Teshami Reid v. The Collaborative Charter Services Organization, et al.
- b. Yvette Lares v. The Collaborative Charter Services Organization, et al.

6. RECONVENE MEETING

Time: _____

7. 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