

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



ADULT EDUCATION

Monday, March 31, 2025
Special Board Meeting Begins at 9:00 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

Join by telephone or via Zoom conferencing link below:
Dial In: 1-669-444-9171
Meeting ID: 828 3999 9778
Join URL: <https://us06web.zoom.us/j/82839999778?jst=2>

1. CALL TO ORDER AND ROLL CALL

Time: 9:08 a.m.

1.1. Roll Call

Thomas Schaaf	Chair	<i>Present</i>
Charlie Padilla	Vice Chair	<i>Present</i>
Rudy Kastelic	Board Member	<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 March 31, 2025.

Moved by RKastelic	Seconded by CPadilla
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Thomas Schaaf	X
Charlie Padilla	X
Rudy Kastelic	X

Motion carried, 3-0.

3. **PLEDGE OF ALLEGIANCE**

Led by: *Rudy Kastelic*

4. **PUBLIC COMMENT - CLOSED SESSION**

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

There were no public comments.

5. **ADJOURN TO CLOSED SESSION**

Time: *9:11 a.m.*

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 6.0.

Moved by CPadilla	Seconded by RKastelic			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried, 3-0.

6. **CLOSED SESSION**

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

a. Yvette Lares v. The Collaborative Charter Services Organization, et al.

7. **RECONVENE REGULAR MEETING**

Time: *9:32 a.m.*

Rudy Kastelic reported no action taken during the closed session.

8. **PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20)

minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

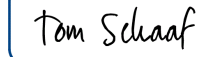
9. **ADJOURNMENT**

The meeting of the Board of Directors adjourned at 9:33 a.m.

Moved by RKastelic	Seconded by CPadilla			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Rudy Kastelic	X			

Motion carried, 3-0.

Signed:

DocuSigned by:

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Thomas Schaaf
Chair, Governing Board

Signed:

DocuSigned by:

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Tabitha Richard
Clerk, Governing Board