

PATHWAYS ACADEMY ADULT EDUCATION

Special Board Meeting of the Board of Directors



ADULT EDUCATION

Minutes

Friday, October 4, 2024

Special Board Meeting Begins at 1:30 p.m.

The meeting will be held in person.

Location: 1030 W Katella Ave

Anaheim, CA 92802

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 875 865 66768

Join URL: <https://us06web.zoom.us/j/87586566768>

1. CALL TO ORDER AND ROLL CALL

Time: 1:32 p.m.

1.1. Roll Call

Rudy Kastelic	Chair	<i>Present</i>
Thomas Schaaf	Vice Chair	<i>Present</i>
Charlie Padilla	Chief Financial Officer	<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 4, 2024.

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Rudy Kastelic

X

Thomas Schaaf

X

Charlie Padilla

X

Motion carried, 3-0.

3. 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 Chair. 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 Chair with a written statement and an administrator will provide answers at a later date.

4. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Board Meeting Minutes and Calendar

4.1. Minutes of the Regular Board Meeting that was held on September 10, 2024

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

5. BUSINESS/FINANCIAL SERVICES

5.1. (Action) Approval of Line of Credit Increase with Banc of California

It is recommended the Board approve the credit line increase with Banc of California, for Pathways Academy Adult Education.

Total Estimated Fiscal Impact: \$24,280

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

5. ADJOURNMENT

The special meeting of the Board of Directors adjourned at *1:42 pm*.

Moved by TSchaaf

Seconded by CPadilla

Roll Call Vote:

Ayes Nays Abstained Absent

Rudy Kastelic

X

Thomas Schaaf

X

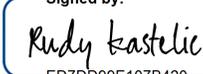
Charlie Padilla

X

Motion carried, 3-0.

Signed:

Signed:

Signed by:

ED7DD99E107B420...
Rudy Kastelic
Chair, Governing Board

DocuSigned by:

B278929AE8604D5...
Tabitha Richard
Clerk, Governing Board