



Board of Directors Study Session Agenda

07/09/2020 10:00 AM

Study Session Begins at 10:00 AM

Printed : 7/1/2020 5:21 PM PST

Pathways Academy Adult Education Agenda

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 924 8413 3947

Join URL: <https://zoom.us/j/92484133947>

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

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and sharing of resources.

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 American 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 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

- | | |
|-----------------|----------------|
| 1. Roll Call | |
| Thomas Schaaf | President |
| Charlie Padilla | Vice President |
| Rudy Kastelic | Clerk |

2. PLEDGE OF ALLEGIANCE

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 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.

4. ORAL PRESENTATIONS

1. Information/Presentation

- CEO Evaluation
- Board Evaluation
- Mission Statement, Vision Statement, and Core Values
- Brainstorming and Priorities
- SMART Goals for the 2020-2021 School Year

5. NEXT STUDY SESSION

The next Study Session will be held virtually November 12, 2020.

6. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ a.m.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

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

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Pathways Academy Adult Education
Telephone, 760-494-9646