

**Pathways Academy Adult Education
Board of Directors Study Session
Agenda**

**Thursday, July 11, 2019
Study Session Begins at 9:30 a.m.**



**San Marcos Office
3rd Floor – Conference Room
100 E. San Marcos Blvd., San Marcos, CA 92069**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

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 the 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 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 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ a.m.

1.1. Roll Call

| | |
|-----------------|----------------|
| Thomas Schaaf | President |
| Charlie Padilla | Vice President |
| Rudy Kastelic | Clerk |

2. **PLEDGE OF ALLEGIANCE**

Led by _____

3. **PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda items to the Executive Director, prior to the meeting. 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 copy and an administrator will provide answers at a later date.

Discussion

4. **ORAL PRESENTATIONS**

4.1. Information/Presentation

- CEO Evaluation
- Board Evaluation
- Current Reality of Program
- Brainstorming and Priorities
- Multi-Year Strategic Planning and SMART Goals

5. **ADJOURN TO RECESS**

The Board will adjourn to recess on the 4th floor.

6. **RECONVENE BOARD OF DIRECTORS STUDY SESSION**

6.1. Information/Presentation

- Virtual Occupational Therapy Services
- Tomislav Peraic, Peraic Law Office
 - SB 126
 - Brown Act
 - Public Records Act
 - Political Reform Act
 - Conflict of Interest Code
 - Form 700
 - Government Code 1090
 - Articles of Incorporation
- Next Steps

7. **NEXT STUDY SESSION**

The next Study Session will be held in person on November 7, 2019.

8. **ADJOURNMENT**

The Board of Directors Study Session adjourned at _____p.m.

Action

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