

PATHWAYS ACADEMY ADULT EDUCATION
Board of Directors Study Session

Minutes

Wednesday, November 17, 2021

Study Session Begins at 1:00 p.m.



ADULT EDUCATION

903 Connecticut Street, Imperial Beach, CA 91932

4506 Rita Street, La Mesa, CA 91941

1430 5th Street, Imperial Beach, CA 91932

Zoom Meeting Information

Dial In: (669) 900-9128

Meeting ID: : 862 2565 1828

Join URL: <https://us06web.zoom.us/j/86225651828>

1. CALL TO ORDER AND ROLL CALL

Time 1:01 p.m.

1.1. Roll Call

| | | |
|-----------------|----------------|----------------|
| Charlie Padilla | President | <i>Present</i> |
| Rudy Kastelic | Vice President | <i>Present</i> |
| Thomas Schaaf | Clerk | <i>Present</i> |

2. PLEDGE OF ALLEGIANCE

Led by: Charlie Padilla

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

4.1. Information/Presentations

- Director SMART Goals and Evaluation Process
Mid-year Evaluation in February during Closed Session
Annual Evaluation in April during Closed Session
- Board Compensation for Evaluating Director
Discussion among Board Members - Concerns re: spending too many hours should warrant compensation for the extra hours spent on the evaluation process.
- 2021-2022 and 2022-2023 Budget Implications for PACSAE
Presented by Yvette Spendler, Director Fiscal Services

5. NEXT STUDY SESSION

The next Study Session will be held on March 9, 2022.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 1:55 p.m.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:

Ayes Nays Abstained Absent

Charlie Padilla

X

Rudy Kastelic

X

Thomas Schaaf

X

Motion carried unanimously, 3-0.

FOR MORE INFORMATION

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