#### PATHWAYS ACADEMY ADULT EDUCATION

# **Board of Directors Study Session** Virtual/Zoom Conferencing



### **Agenda**

Wednesday, August 10, 2022 Study Session Begins at 12:00 p.m.

The Study Session will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128 Meeting ID: 872 7070 9653

Join URL: https://us06web.zoom.us/j/87270709653

Time: 12:00 p.m.

Led by: Thomas Schaaf

#### 1. CALL TO ORDER AND ROLL CALL

**1.1.** Roll Call

Charlie Padilla President Present
Rudy Kastelic Vice President Present
Thomas Schaaf Clerk Present

#### 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.

There were no public comments.

#### 4. ORAL PRESENTATIONS/PROPOSALS/REPORTS

**4.1.** Annual Board Evaluation

# 5. <u>NEXT STUDY SESSION</u>

The next Study Session will be held on September 14, 2022.

## 6. ADJOURNMENT

The Board of Directors Study Session adjourned at 12:58 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, 760-290-4898 Ext. 101