### 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

# 1. CALL TO ORDER AND ROLL CALL

**1.1.** Roll Call

Charlie Padilla President

Rudy Kastelic Vice President

Thomas Schaaf Clerk

#### 2. PLEDGE OF ALLEGIANCE

Led	by:
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Time:

### 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/PROPOSALS/REPORTS

**4.1.** Annual Board Evaluation

6.	<u>ADJOURNMENT</u>
	The Board of Directors Study Session adjourned atp.m.
	Roll Call Vote:
	Charlie Padilla
	Rudy Kastelic
	Thomas Schaaf
	Moved by Seconded by Ayes Nays Absent
	FOR MORE INFORMATION

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

#### FOR MORE INFORMATION

For more information concerning this agenda, contact Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101