PATHWAYS ACADEMY ADULT EDUCATION

Board of Directors Study Session

Agenda

Wednesday, August 11, 2021 Study Session Begins at 2:00 p.m.



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:** 967 8741 4043

Join URL: https://zoom.us/j/96787414043

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 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	TOC	ORDER	AND	\mathbf{POII}	CALL
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Time a.m.

1.1. Roll Call

Charlie Padilla President

Rudy Kastelic Vice President

Thomas Schaaf Clerk

2. PLEDGE OF ALLEGIANCE

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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
 - a. Board Evaluation
 - b. SMART Goals and Strategic Planning for the 2021-2022 School Year (Specific, Measurable, Attainable, Realistic, and Timebound)

5. NEXT STUDY SESSION

The next Study Session will be held on November 17, 2021.

6. ADJOURNMENT

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

Roll Call Vote:

Charlie Padilla

Rudy Kastelic

Thomas Schaaf

Moved by	Seconded by	Aves	Navs	Absent
<i>J</i>	<i></i>			

FOR MORE INFORMATION

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