

**PATHWAYS ACADEMY ADULT EDUCATION**  
**Board of Directors Study Session**

**Minutes**

**Wednesday, August 11, 2021**  
**Study Session Begins at 2:00 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:** 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 TO ORDER AND ROLL CALL**

Time 2:40p.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 *Thomas Schaaf*

**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 3:41 p.m.

Moved by TSchaaf Seconded by RKastelic

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Charlie Padilla	X			
Rudy Kastelic	X			

Thomas Schaaf

X

***Motion carried unanimously, 3-0.***

FOR MORE INFORMATION

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