

PATHWAYS ACADEMY ADULT EDUCATION
Board of Directors Study Session



ADULT EDUCATION

Agenda

Tuesday, January 21, 2025
Study Session Begins at 1:30 p.m.

The meeting will be held in person.
Location: 24641 Washington Ave
Murrieta, CA 92562

Telephonic locations:
1430 5th Street, Imperial Beach, CA 91932

The Study Session will be held in person.
Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-444-9171

Meeting ID: 83205496293

Join URL: <https://us06web.zoom.us/j/83205496293>

1. CALL TO ORDER AND ROLL CALL

Time: _____

1.1. Roll Call

Thomas Schaaf	Chair
Charlie Padilla	Vice Chair
Rudy Kastelic	Board Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Board of Directors Study Session meeting of January 21, 2025.

Roll Call Vote:

Thomas Schaaf
Charlie Padilla
Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. PLEDGE OF ALLEGIANCE

Led by: _____

4. 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.

5. BOARD OF DIRECTORS STUDY SESSION

5.1 CEO Contract Renewal Process

- Who drafted the current contract? Who will draft the renewal? With whom should the board consult?

5.2 CEO Compensation Structure

- Pros/Cons of the administrative salary schedule for the CEO. Should bonuses be determined and, if so, how?

5.3 Adding Additional Board Members

- Pros/Cons of increasing the number of board members. If a priority, how is the phase related to finances?

5.4 Processes for New and Replacement Board Members

- Processes for new and replacement board members, including the priorities for experience, commitment to the mission, diversity and compensation.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at _____ p.m.

Roll Call Vote:

Thomas Schaaf

Charlie Padilla

Rudy Kastelic

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

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