

PATHWAYS ACADEMY ADULT EDUCATION
Board of Directors Study Session
Virtual/Zoom Conferencing



ADULT EDUCATION

Agenda

Wednesday, September 14, 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: 863 4644 9455

Join URL: <https://us06web.zoom.us/j/86346449455>

1. CALL TO ORDER AND ROLL CALL

Time: 12:00 p.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: Rudy Kastelic

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. BOARD OF DIRECTORS STUDY SESSION

4.1. Information/Presentation

- Kevin M. Davis, Senior Associate, Procopio Law Firm
 - AB361
 - Articles of Incorporation
 - Board Bylaws
 - 9000 Series on PAAE Website
 - SI-100 Form
 - Corporate Officers (Chair, President/CEO, CFO/Treasurer, and Secretary/Clerk)

4.2. CEO/Executive Director and Board of Director Goals and CEO/Executive Director Evaluation Process for the 2022-2023 School Year

The Board and the Executive Director reviewed and agreed upon the CEO/Executive Director’s Smart Goals for the 2022-2023 school year.

5. NEXT STUDY SESSION

The next Study Session will be held on November 9, 2022.

The Executive Director suggested that the Brown Act be discussed with the Board.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 1:04 p.m.

Moved by RKastelic

Seconded by TSchaaf

Roll Call Vote:

<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,
contact Pathways Academy Adult Education. Telephone, 760-290-4898 Ext. 101