

**PATHWAYS ACADEMY ADULT EDUCATION**  
**CEO Evaluation Committee Meeting**



**ADULT EDUCATION**

**Minutes**

**Tuesday, April 22, 2025**

**Begins at 9:00 a.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 Meeting will be held in person.**

**Join by telephone or via Zoom conferencing link below:**

**Dial In: 1-669-444-9171**

**Meeting ID: 85340761193**

**Join URL: <https://us06web.zoom.us/j/85340761193>**

**1. CALL TO ORDER AND ROLL CALL**

Time: 9:00 a.m.

**1.1. Roll Call**

Thomas Schaaf	Chair	<i>Present</i>
Charlie Padilla	Vice Chair	<i>Present</i>

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the CEO Evaluation Committee Meeting of April 22, 2025.

Moved by	CPadilla	Seconded by	TShaaf
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u> <u>Absent</u>
Thomas Schaaf	X		
Charlie Padilla	X		

**3. PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda.

**4. ADJOURN TO CLOSED SESSION**

Time: 9:01 a.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by CPadilla

Seconded by TShaaf

Roll Call Vote:      Ayes   Nays   Abstained   Absent

Thomas Schaaf      X

Charlie Padilla      X

**5. CLOSED SESSION**

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Performance Evaluation - 2nd Review, CEO & Executive Director

**6. RECONVENE REGULAR MEETING**

Time: 10:16 a.m.

*Vice Chair Charlie Padilla reported no action was taken.*

**7. ADJOURNMENT**

The Board of Directors CEO Evaluation Committee Meeting adjourned at 10:17 a.m.

Moved by CPadilla

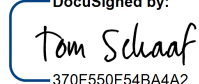
Seconded by TShaaf

Roll Call Vote:      Ayes   Nays   Abstained   Absent

Thomas Schaaf      X

Charlie Padilla      X

Signed:

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Thomas Schaaf  
Chair, Governing Board

Signed:

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Tabitha Richard  
Clerk, Governing Board