PATHWAYS ACADEMY ADULT EDUCATION CEO Evaluation Committee Meeting



Agenda

Tuesday, September 23, 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: 1 564-217-2000 Meeting ID: 83686362390

Join URL: https://us06web.zoom.us/j/83686362390?jst=2

| 1. | <u>CALI</u> | LL TO ORDER AND ROLL CALL | | |
|----|-------------|---------------------------|--------------|--|
| | 1.1. | Roll Call | | |
| | | Thomas Schaaf | Chair | |
| | | Charlie Padilla | Vice Chair | |
| | | Robert Daily | Board Member | |

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the CEO Evaluation Committee Meeting of September 23, 2025.

| Moved by | Seconded by | Ayes | Nays | Absent | |
|-----------------|--------------|------|------|--------|--|
| Robert Daily | Board Member | | | | |
| Charlie Padilla | Vice Chair | | | | |
| Thomas Schaaf | Chair | | | | |
| Roll Call Vote: | | | | | |

| 4. | ADJOURN TO CLOSED SESSION Time: The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0 |
|----|--|
| | Roll Call Vote: Thomas Schaaf Chair Charlie Padilla Vice Chair Robert Daily Board Member |
| | Moved by Seconded by Ayes Nays Absent |
| 5. | CLOSED SESSION Public Employee Performance Evaluation Pursuant to Government Code 54957 a. Performance Evaluation - Goal Setting, CEO & Executive Director |
| 6. | RECONVENE REGULAR MEETING Time: |
| 7. | ADJOURNMENT The Board of Directors CEO Evaluation Committee Meeting adjourned ata.m. |
| | Roll Call Vote: |
| | Thomas Schaaf Chair |
| | Charlie Padilla Vice Chair |
| | Robert Daily Board Member |
| | Moved by Seconded by Ayes Nays Absent |

3. PUBLIC COMMENT - CLOSED SESSION

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

FOR MORE INFORMATION

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