

PATHWAYS ACADEMY ADULT EDUCATION
CEO Evaluation Committee Meeting



ADULT EDUCATION

Minutes

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: 836 8636 2390
Join URL: <https://us06web.zoom.us/j/83686362390?jst=2>

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>
Robert Daily	Board Member	<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 September 23, 2025.

Moved by	CPadilla	Seconded by	RDaily	
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Thomas Schaaf	X			
Charlie Padilla	X			
Robert Daily	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: 9:03 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	RDaily
Roll Call Vote:	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u> <u>Absent</u>
Thomas Schaaf	X		
Charlie Padilla	X		
Robert Daily	X		

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: 10:25 a.m.

Vice Chair Charlie Padilla reported no action was taken.

7. **ADJOURNMENT**

The Board of Directors CEO Evaluation Committee Meeting adjourned at 10:26 a.m.


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

Signed:

Signed by:

99C7BBD8A38B48D...
Thomas Schaaf
Chair, Governing Board

Signed:

DocuSigned by:

B278829AE8604D6...
Tabitha Richard
Clerk, Governing Board