

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



ADULT EDUCATION

Minutes

Tuesday, March 4, 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: 85812795315

Join URL: <https://us06web.zoom.us/j/85812795315>

1. CALL TO ORDER AND ROLL CALL

Time: 9:01 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 March 4, 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: 10:48 a.m.

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

| | |
|------------------------|--|
| Moved by TShaaf | Seconded by CPadilla |
| <u>Roll Call Vote:</u> | <u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u> |
| 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: 10:48 a.m.

7. ADJOURNMENT

The Board of Directors CEO Evaluation Committee Meeting adjourned at 9: a.m.


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

Signed:

DocuSigned by:

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Thomas Schaaf
Chair, Governing Board

Signed:

DocuSigned by:

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Tabitha Richard
Clerk, Governing Board