



Pathways in Education-Nampa, Inc.
An Idaho Non-Profit Corporation

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, March 7, 2019
9:00 a.m. (PST) / 10:00 a.m. (MST)

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

REGULAR SESSION

1. Call to Order
2. Roll Call
3. Welcome
4. Board Appointment
5. Items for Information and/or Action

A. Approval of Board Minutes

The Board will review and consider the approval of the Board of Directors meeting minutes.

A.1 Minutes of September 13, 2018

B. Information Items

B.1 School Update

The Board will receive a school update.

B.2 Financial Update

The Board will receive a financial update.

C. Action Items

C.1 Audited Financials of Pathways in Education-Nampa, Inc. (PIE-Nampa) for Fiscal Year 2017-2018.

The Board will review and consider approval of the Audited Financials of Pathways in Education-Nampa, Inc. (PIE-Nampa) for Fiscal Year 2017-2018.

C.2 Consent Log

The Board will review and consider the approval of the Consent Log.

C.3. Personnel Log

The Board will review and consider the approval of the Personnel Log.

C.4 Alternative Authorizations

The Board will review and consider the ratification of the Alternative Authorization Forms for Nikki Servatius and Bryce Hanson.

C.5 Student Data Privacy and Security Policy

The Board will review and consider approval of the Student Data Privacy and Security Policy for Pathways in Education-Nampa, Inc. (PIE-Nampa).

6. Adjournment