



PATHWAYS IN EDUCATION-NAMPA, INC.
An Idaho Nonprofit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 20, 2024
3:00 PM (PT) | 4:00 PM (MT) | 5:00 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 862 9941 1125

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Items for Information and/or Action

A. Approval of Minute(s)

- A.1 Minutes of October 02, 2023
- A.2 Minutes of December 14, 2023

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

B. Information Item(s)

- B.1 PIE-Nampa School Update
- B.2 PIE-Nampa Service Provider Update

The Board will receive the PIE-Nampa School Update.

The Board will receive the PIE-Nampa Service Provider Update.

C. Action Item(s)

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| C.1 PIE-Nampa Audited Financials for Fiscal Year 2022-2023 | The Board will review and consider approval of the PIE-Nampa Audited Financials for Fiscal Year 2022-2023. |
| C.2 PIE-Nampa Consent Log | The Board will review and consider approval of the PIE-Nampa Consent Log. |
| C.3 PIE-Nampa Approval Thresholds | The Board will review and consider approval of the PIE-Nampa Approval Thresholds. |
| C.4 PIE-Nampa Personnel Log | The Board will review and consider approval of the PIE-Nampa Personnel Log. |
| C.5 PIE-Nampa Professional Services Agreement Between Pathways in Education-Nampa, Inc. ("PIE-Nampa") and Pathways in Education-West Ada, Inc. ("PIE-WA") | The Board will review and consider approval of the PIE-Nampa Professional Services Agreement Between Pathways in Education-Nampa, Inc. ("PIE-Nampa") and Pathways in Education-West Ada, Inc. ("PIE-WA"). |
| C.6 PIE-Nampa Public Charter School Specific Teacher Certification Application for Emma Eason | The Board will review and consider approval of the PIE-Nampa Public Charter School Specific Teacher Certification Application for Emma Eason. |
| C.7 PIE-Nampa Certificate of Emergency Closure | The Board will review and consider approval of the PIE-Nampa Certificate of Emergency Closure. |
| 5. Adjournment | |