



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

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, May 2, 2019

9:00 a.m. (PDT) / 10:00 a.m. (MDT)

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

REGULAR SESSION

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

A. Approval of Board Minutes

A.1 Minutes March 7, 2019

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

B. Information Items

B.1 School Update

The Board will receive a school update.

B.2 Board Service Commitment FY 2019-2020

The Board will consider possible service commitment for fiscal year 201-2020 and provide notation of such.

C. Action Items

C.1 Consent Log

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

C.2. Personnel Log

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

C.3 Proposed Budget for Pathways in Education-Nampa, Inc. (PIE-Nampa) for Fiscal Year 2019-2020

The Board will review and consider approval of the proposed budget for Pathways in Education-Nampa, Inc. (PIE-Nampa) for fiscal year 2019-2020.

5. Adjournment