



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

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, June 18, 2019

11:00 a.m. (PDT) / 12:00 p.m. (MDT)

Dial-in Number (605) 313-5463
Participant Access Code: 726590#

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 of May 2, 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 Annual Board Meeting Schedule

The Board will receive a FY 2019 – 2020 Board Meeting Schedule

C. Action Items

C.1 FY 2019-2020 Proposed Budget for Pathways in Education- Nampa, Inc. (PIE-Nampa)

The Board will review and consider approval of the FY 2019-2020 Proposed Budget for Pathways in Education- Nampa, Inc. (PIE-Nampa).

C.2 Pathways in Education – Nampa, Inc. (PIE-Nampa) Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of the Pathways in Education – Nampa, Inc. (PIE-Nampa) Form 990 Return of Organization Exempt from Income Tax.

C.3 Consent Log

The Board will review and consider the approval of the consent log.

C.4 Personnel Log

The Board will review and consider the approval of the personnel log.

C.5 Updated Idaho Special Education Manual 2018 for 2019-2020 Pathways in Education-Nampa, Inc. (PIE-Nampa) School Year

The Board will review and consider approval of the updated Idaho Special Education Manual 2018 for the 2019-2020 Pathways in Education-Nampa, Inc. (PIE-Nampa) school year.

C.6 Appointment of Board Members for Pathways in Education – Nampa, Inc. (PIE-Nampa)

The Board will be formally appointed to the Pathways in Education – Nampa, Inc. (PIE-Nampa) Board for the 2019-2020 school year.

C.7 Donation from Pathways Management Group (PMG) to Pathways in Education – Nampa, Inc. (PIE-Nampa)

The Board will review and consider approval of the donation from Pathways Management Group (PMG) to Pathways in Education – Nampa, Inc. (PIE-Nampa).

C.8 Service Agreement between Pathways in Education – Nampa, Inc. (PIE-Nampa) and Pathways in Education – Mendocino, Inc. (PIE-M) dba Blackbird Farm

The Board will review and consider approval of the Service Agreement between Pathways in Education – Nampa, Inc. (PIE-Nampa) and Pathways in Education – Mendocino, Inc. (PIE-M) dba Blackbird Farm.

C.9 Service Agreement between Pathways in Education – Nampa, Inc. (PIE-Nampa) and Rocky Mountain Pathways, Inc. dba Rocky Mountain Pathways Ranch (RMPR)

The Board will review and consider approval of the Service Agreement between Pathways in Education – Nampa, Inc. (PIE-Nampa) and Rocky Mountain Pathways, Inc. dba Rocky Mountain Pathways Ranch (RMPR).

C.10 Service Agreement between Pathways in Education – Nampa, Inc. (PIE-Nampa) and Pathways in Education, Inc. (PIE, Inc.)

The Board will review and consider approval of the Service Agreement between Pathways in Education – Nampa, Inc. (PIE-Nampa) and Pathways in Education, Inc. (PIE, Inc.).

5. Adjournment