



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

BOARD OF DIRECTORS MEETING

AMENDED AGENDA

Tuesday, September 10, 2019
10:00 a.m. (PDT) / 11:00 a.m. (MDT)

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

REGULAR SESSION

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

A. Approval of Board Minutes

A.1 Minutes of June 18, 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 Financial Update

The Board will receive a financial update.

B.3 Loan Progress Report

The Board will receive the loan progress report for review.

B.4 Service Provider Update

The Board will receive the service provider update.

B.5 Conflict of Interest Policy

The Board will receive the conflict of interest policy.

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 2019-2020 Service Provider Agreement with the Idaho Digital Learning Alliance

The Board will review and consider the approval of the 2019-2020 Service Provider Agreement with the Idaho Digital Learning Alliance.

C.4 First Amendment to Pathways College Service Agreements

The Board will review and consider approval of the First Amendment to Pathways Service Agreement.

C.5 Request for authorization for Request for Proposal for Education Services

The Board will consider approval of the request for authorization for Request for Proposal for Education Services.

5. Adjournment