



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

**BOARD OF DIRECTORS
MEETING**

AGENDA

Tuesday, February 25, 2020
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. 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 Board Minutes

A.1 Minutes of September 10, 2019

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

B. Information Items

B.1 School Update

The Board will receive a school update.

C. Action Items

C.1 Audited Financials of Pathways in Education – Nampa, Inc. (PIE-Nampa) for Fiscal Year 2018-2019

The Board will review and consider the approval of the Audited Financials of Pathways in Education – Nampa, Inc. (PIE-Nampa) for Fiscal Year 2018-2019.

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.

5. Adjournment