



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 7, 2020**

**10:00 a.m. (PDT) / 11:00 a.m. (MDT)**

**Zoom Dial-in: 1 (253) 215-8782**

**Zoom Meeting ID: 976 0160 4612#**

**Zoom Password: 7iBL8e3K**

**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 February 25, 2020

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.

B.2 Board Service Commitment Fiscal Year 2020-2021

The Board will consider possible service commitment for fiscal year 2020-2021 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 Proposed Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2020-2021

The Board will review and consider the approval of the Proposed Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2020-2021.

C.3 Resolution of the Pathways In Education-Nampa, Inc. Board of Directors Declaring Emergency Conditions Exist At Pathways In Education-Nampa, Inc. And Authorizing Pathways Management Group, Inc. To Take Any And All Necessary Actions To Prepare And Respond Effectively To the Novel Coronavirus (“COVID-19”)

The Board will review and consider the approval of the Resolution of the Pathways In Education-Nampa, Inc. Board of Directors Declaring Emergency Conditions Exist At Pathways In Education-Nampa, Inc. And Authorizing Pathways Management Group, Inc. To Take Any And All Necessary Actions To Prepare And Respond Effectively To the Novel Coronavirus (“COVID-19”)

C.4 Resolution Of The Pathways in Education-Nampa, Inc. Board Of Directors Declaring Pathways in Education-Nampa, Inc. Was Impacted By Low Student Attendance As A Result Of The Novel Coronavirus (“COVID-19”) And Authorizes Pathways in Education-Nampa, Inc. To Submit An Impacted Average Daily Attendance (“ADA”) Waiver With The Idaho State Department of Education

The Board will review and consider the approval of the Resolution Of The Pathways in Education-Nampa, Inc. Board Of Directors Declaring Pathways in Education-Nampa, Inc. Was Impacted By Low Student Attendance As A Result Of The Novel Coronavirus (“COVID-19”) And Authorizes Pathways in Education-Nampa, Inc. To Submit An Impacted Average Daily Attendance (“ADA”) Waiver With The Idaho State Department of Education pursuant to Idaho Code 33-1003A due to COVID-19 related closures.

C.5 First Amendment to the Management Services Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Nampa, Inc. (“PIE-Nampa”)

The Board will review and consider the approval of the First Amendment to the Management Services Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Nampa, Inc. (“PIE-Nampa”)

5. Adjournment