



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

**BOARD OF DIRECTORS
REGULAR MEETING**

REVISED AGENDA

June 11, 2020

Revised Time

9:30 a.m. (PDT) / 10:30 a.m. (MDT)

Zoom Dial-in: 1 669 900 6833

Zoom Meeting ID: 952 8353 2972

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
- A. Approval of Revised Agenda**
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 May 7, 2020

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

B. Action Items

B.1 Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2020-2021

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

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| B.2 Consent Log | The Board will review and consider the approval of the Consent Log. |
| B.3 Pathways in Education-Nampa, Inc. Procurement Policy | The Board will review and consider approval of the Pathways in Education-Nampa, Inc. Procurement Policy. |
| B.4 Appointment of the Pathways in Education-Nampa, Inc. Board of Directors for Fiscal Year 2020-2021. | The Board will review and consider the approval of the Appointments of the Pathways in Education-Nampa, Inc. Board of Directors for Fiscal Year 2020-2021. |
| B.5 Selection of Education Services Provider pursuant to Request For Proposal | The Board will review and consider approval of the Selection of Education Services Provider pursuant to Request For Proposal. |
| B.6 Services Agreement with Recommended Service Provider for Educational Services | The Board will review and consider approval of the Services Agreement with Recommended Service Provider for Educational Services. |

C. Information Items

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| C.1 PIE Nampa School Update | The Board will receive a PIE-Nampa School Update. |
| C.2 PIE-Nampa Board Meeting Schedule for Fiscal Year 2020-2021 | The Board will review the PIE-Nampa Board Meeting Schedule for Fiscal Year 2020-2021. |

5. Adjournment