



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**October 15, 2020
12:00 p.m. (PDT) | 1:00 p.m. (MDT)**

**Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 966 1599 5791**

OPEN 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 June 11, 2020

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

B. Information Items

B.1 PIE-Nampa School Update

The Board will receive a PIE-Nampa School Update.

B.2 PIE-Nampa Financial Update

The Board will receive a PIE-Nampa Financial Update.

B.3 PIE-Nampa Loan Progress Report

The Board will receive the PIE-Nampa Loan Progress Report.

B.4 PIE-Nampa Service Provider Update

The Board will receive the PIE-Nampa Service Provider Update.

B.5 PIE-Nampa Conflict of Interest Policy for Fiscal Year 2020-2021

The Board will receive the PIE-Nampa Conflict of Interest Policy for Fiscal Year 2020-2021.

C. Action Items

C.1 Pathways in Education-Nampa, Inc. Form 990 Return of Organization Exempt from Income Tax

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

C.2 PIE-Nampa Consent Log

The Board will review and consider the approval of the PIE-Nampa Consent Log.

C.3 PIE-Nampa Personnel Log

The Board will review and consider approval of the PIE-Nampa Personnel Log.

C.4 Memorandum of Understanding (“MOU”) between Idaho Digital Learning Alliance and Pathways in Education-Nampa, Inc.

The Board will review and consider approval of the Memorandum of Understanding (“MOU”) between Idaho Digital Learning Alliance and Pathways in Education-Nampa, Inc.

5. Adjournment