



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 18, 2021
12:00 p.m. (PT) | 1:00 p.m. (MT) | 2:00pm (CT)

Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 988 3873 9008

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 October 15, 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.

C. Action Items

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| C.1 PIE-Nampa Audited Financial Statements for Fiscal Year 2019-2020 | The Board will review and consider the approval of the PIE-Nampa Audited Financial Statements for Fiscal Year 2019-2020. |
| 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 PIE- Nampa Alternative Authorization Application for Bryce Hanson | The Board will review and consider approval of the PIE-Nampa Alternative Authorization Application for Bryce Hanson. |
| C.5 PIE-Nampa Alternative Authorization Application for Leslie Lehnertz | The Board will review and consider approval of the PIE-Nampa Alternative Authorization Application for Leslie Lehnertz. |
| C.6 First Amendment to the Program Services Agreement between Pathways In Education, Inc. and Pathways In Education-Nampa, Inc. | The Board will review and consider approval of the First Amendment to the Program Services Agreement between Pathways In Education, Inc. and Pathways in Education-Nampa, Inc. |
5. Adjournment