



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 10, 2021

10:00 a.m. (PT) | 11:00 a.m. (MT) | 12:00 pm (CT)

**Zoom Dial-in: 1-699-900-6833
Zoom Meeting ID: 942 3962 5829**

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 May 04, 2021

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 Annual Board Meeting Schedule for Fiscal Year 2021-2022 The Board will receive the PIE-Nampa Annual Board Meeting Schedule for Fiscal Year 2021-2022.

C. Action Items

C.1 Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2021-2022 The Board will review and consider approval of the Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2021-2022.

C.2 Pathways in Education-Nampa, Inc. Form 990 Return of Organization Exempt from Income Tax The Board will review and consider approval and/or ratification of the Pathways in Education-Nampa, Inc. Form 990 Return of Organization Exempt from Income Tax.

C.3 PIE-Nampa Consent Log The Board will review and consider approval and/or ratification of the PIE-Nampa Consent Log.

C.4 PIE-Nampa Personnel Log The Board will review and consider approval and/or ratification of the PIE-Nampa Personnel Log.

C.5 Appointment of the Pathways in Education-Nampa, Inc. Board of Directors for Fiscal Year 2021-2022 The Board will review and consider the Appointment of the Pathways in Education-Nampa, Inc. Board of Directors for Fiscal Year 2021-2022.

C.6 PIE-Nampa First Amendment to Educational Services Agreement between Skyrocket, Inc and Pathways in Education-Nampa, Inc. The Board will review and consider approval of the PIE-Nampa First Amendment to Educational Services Agreement between Skyrocket, Inc and Pathways in Education-Nampa, Inc.

C.7 PIE-Nampa Donation from Pathways Management Group, Inc. The Board will review and consider approval and acceptance of the PIE-Nampa Donation from Pathways Management Group, Inc. in the amount of \$120,000.

5. Adjournment