



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

October 14, 2021

9:00 a.m. (PT) | 10:00 a.m. (MT) | 11:00 am (CT)

**Zoom Dial-in: 1-699-900-6833
Zoom Meeting ID: 884 0211 2723**

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 10, 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 the PIE-Nampa School Update.

B.2 PIE-Nampa Leadership Update

The Board will receive the PIE-Nampa Leadership Update.

B.3 PIE-Nampa Financial Update

The Board will review the PIE-Nampa Financial Update.

B.4 PIE- Nampa Conflict of Interest Policy for Fiscal Year 2021-2022

The Board will receive the PIE-Nampa Conflict of Interest Policy for Fiscal Year 2021-2022.

B.5 PIE-Nampa Revised Annual Board Meeting Calendar for Fiscal Year 2021-2022

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

C. Action Items

C.1 PIE-Nampa Alternative Authorization Application for Leslie Lehnertz

The Board will review and consider approval and/or ratification of PIE- Nampa Alternative Authorization Application for Leslie Lehnertz.

C.2 PIE-Nampa Alternative Authorization Application for Katherine Fisher

The Board will review and consider approval and/or ratification of the PIE- Nampa Alternative Authorization Application for Katherine Fisher.

C.3 PIE-Nampa Safe Return to In-Person Instruction and Continuity of Services Plan Checklist and Back-to-School Plan

The Board will review and consider approval and or/ratification of the PIE-Nampa Safe Return to In-Person Instruction and Continuity of Services Plan Checklist and Back-to-School Plan.

C.4 PIE-Nampa American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Plan

The Board will review and consider approval and/or ratification of the PIE-Nampa American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Plan.

C.5 PIE-Nampa Consent Log

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

C.6 PIE-Nampa Personnel Log

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

C.7 Appointment of the Pathways in Education- Nampa, Inc Board of Directors

The Board will review and consider the appointment of the Pathways in Education- Nampa, Inc. Board of Directors.

5. Adjournment