



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 15, 2022
2:00 p.m. (PT) | 3:00 p.m. (MT) | 4:00 p.m. (CT)

Zoom Dial-in: 1-699-900-6833
Zoom Meeting ID: 874 9018 0382

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 Minute(s)

A.1 Minutes of October 14, 2021

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

B. Information Item(s)

B.1 PIE-Nampa School Update

The Board will receive the PIE-Nampa School Update.

B.2 PIE-Nampa Charter Renewal Update

The Board will receive the PIE-Nampa Charter Renewal Update.

B.3 PIE-Nampa Cognia Accreditation Update

The Board will receive the PIE-Nampa Cognia Accreditation Update.

C. Action Item(s)

C.1 PIE-Nampa Audited Financial Statement for Fiscal Year 2020-2021

The Board will review and consider approval of the PIE- Nampa Audited Financial Statement for Fiscal Year 2020-2021.

C.2 PIE-Nampa Consent Log

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

C.3 PIE-Nampa Personnel Log

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

C.4 PIE-Nampa Promotion of Leslie Lehnertz

The Board will review and consider approval and/ or ratification of the PIE-Nampa Promotion of Leslie Lehnertz.

C.5 PIE-Nampa Parent Engagement Policy

The Board will review and consider approval of the PIE-Nampa Parent Engagement Policy.

C.6 PIE-Nampa Parent Involvement Compact Policy

The Board will review and consider approval of the PIE-Nampa Parent Involvement Compact Policy.

C.7 PIE-Nampa Amended and Restated Bylaws of Pathways In Education-Nampa, Inc.

The Board will review and consider approval of the PIE-Nampa Amended and Restated Bylaws of Pathways In Education-Nampa, Inc.

5. Adjournment