



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 12, 2022**

**11:00 a.m. (PT) | 12:00 p.m. (MT) | 1:00 p.m. (CT)**

**Zoom Dial-in: 1-699-900-6833  
Zoom Meeting ID: 837 4981 6943**

**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 February 15, 2022

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 Service Provider Update

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

B.4 PIE-Nampa Board Service Commitment for Fiscal Year 2022-2023

The Board will receive the PIE-Nampa Board Service Commitment for Fiscal Year 2022-2023 and provide notation of such.

B.5 PIE-Nampa Conflict of Interest Policy for Fiscal Year 2022-2023

The Board will receive the PIE-Nampa Conflict of Interest Policy for Fiscal Year 2022-2023.

**C. Action Item(s)**

C.1 Proposed Budget for Pathways in Education-Nampa, Inc. (PIE-Nampa) for the Fiscal Year 2022-2023.

The Board will review and consider approval of the Proposed Budget for Pathways in Education-Nampa, Inc. (PIE-Nampa) for the Fiscal Year 2022-2023.

C.2 PIE-Nampa Consent Log

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

C.3 Ratification of PIE-Nampa Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval and/or ratify of the PIE-Nampa Form 990 Return of Organization Exempt from Income Tax.

C.4 PIE-Nampa Charter School Performance Certificate

The Board will review and consider approval and/or ratification of the PIE-Nampa Charter School Performance Certificate.

5. Adjournment