



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 15, 2022**

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

**Zoom Dial-in: 1-699-900-6833**  
**Zoom Meeting ID: 819 9918 1522**

**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. Information Item(s)**

A.1 PIE-Nampa School Update

The Board will receive the PIE-Nampa School Update.

A.2 PIE-Nampa Board Meeting Schedule for Fiscal Year 2022-2023

The Board will receive the PIE-Nampa Board Meeting Schedule for Fiscal Year 2022-2023.

**B. Action Item(s)**

B.1 Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2022-2023

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

B.2 PIE-Nampa Consent Log

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

B.3 PIE-Nampa Personnel Log

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

B.4 PIE-Nampa Graduation Credit Requirement Revisions

The Board will review and consider approval of the PIE-Nampa Graduation Credit Requirement Revisions.

B.5 PIE-Nampa Request for Proposal #1118 for School Business Services and recommendation to move forward with selected vendor for PIE-Nampa

The Board will review and consider approval of the recommended vendor for School Business Services for PIE-Nampa pursuant RFP #1118.

B.6 Second Amendment to the Educational Services Agreement between Skyrocket, Inc. and Pathways in Education-Nampa, Inc.

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

5. Adjournment