



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**February 16, 2023**  
**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: 891 4728 7943**

**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 for October 17, 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.

**C. Action Item(s)**

C.1 PIE-Nampa Audited Financials for Fiscal Year 2021-2022

The Board will review and consider approval of the PIE-Nampa Audited Financials for Fiscal Year 2021-2022.

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.

5. Adjournment