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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

May 02, 2023
1:00 p.m. (PT) | 2:00 p.m. (MT) | 3:00 p.m. (CT)

Zoom Dial-in: 1-699-900-6833
Zoom Meeting ID: 850 2606 4376

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 February 16, 2023   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 Service Provider Update   The Board will receive the PIE-Nampa Service Provider
                                                      Update.

B.3 PIE-Nampa Service Commitment for Fiscal   The Board will receive the PIE-Nampa Service
   Year 2023-2024   Commitment for Fiscal Year 2023-2024.

B.4 PIE-Nampa Conflict of Interest Policy

The Board will receive the PIE-Nampa Conflict of Interest Policy.

C. Action Item(s)

C.1 Proposed Budget for Pathways in Education-Nampa, Inc. ("PIE-Nampa") for Fiscal Year 2023-2024.

The Board will review the Proposed Budget for Pathways in Education- Nampa, Inc. ("PIE-Nampa") for Fiscal Year 2023-2024.

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