



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 29, 2023

10:00 a.m. (PT) | 11:00 a.m. (MT) | 12:00 p.m. (CT)

Zoom Dial-in: 1-699-900-6833
Zoom Meeting ID: 829 6695 9479

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)

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| A.1 PIE-Nampa School Update | The Board will receive the PIE-Nampa School Update. |
| A.2 PIE-Nampa Board Meeting Calendar for Fiscal Year 2023-2024 | The Board will receive the PIE-Nampa Board Meeting Calendar for Fiscal Year 2023-2024. |

B. Action Item(s)

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| B.1 Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2023-2024 | The Board will review and consider approval of the Final Budget for Pathways in Education- Nampa, Inc. for Fiscal Year 2023-2024. |
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B.2 PIE-Nampa Form 990 Return of Organization Exempt from Income Tax	The Board will review and consider approval of the PIE-Nampa Form 990 Return of Organization Exempt from Income Tax.
B.3 PIE-Nampa Consent Log	The Board will review and consider approval and/or ratification of the PIE-Nampa Consent Log.
B.4 PIE-Nampa Personnel Log	The Board will review and consider approval and/or ratification of the PIE-Nampa Personnel Log.
B.5 PIE-Nampa Public Charter School-Specific Teacher Certificate Applications	The Board will review and consider approval and/or ratification of the PIE-Nampa Public Charter School-Specific Teacher Certificate Applications.
B.6 PIE-Nampa 2023 Securing our Future Grant Application	The Board will review and consider approval of the PIE-Nampa 2023 Securing our Future Grant Application.
B.7 Dual Credit Articulation Agreement between Pathways College, Inc. ("PCI") and Pathways In Education-Nampa, Inc ("PIE-Nampa")	The Board will review and consider approval of the Dual Credit Articulation Agreement between Pathways College, Inc. ("PCI") and Pathways In Education-Nampa, Inc ("PIE-Nampa").

5. Adjournment