



**PATHWAYS IN EDUCATION-NAMPA, INC.**  
*An Idaho Nonprofit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**April 30, 2024**  
**3:00 PM (PT) | 4:00 PM (MT) | 5:00 PM (CT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 848 9602 1168

**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 20, 2024

The Board will review and consider 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 Commitment for Fiscal Year 2024-2025

The Board will receive the PIE-Nampa Service Commitment for Fiscal Year 2024-2025.

B.3 PIE-Nampa Conflict of Interest Policy for Fiscal Year 2024-2025

The Board will receive the PIE-Nampa Conflict of Interest Policy for Fiscal Year 2024-2025.

**C. Action Item(s)**

C.1 PIE-Nampa Proposed Budget for Pathways in Education- Nampa, Inc. (“PIE-Nampa”) for Fiscal Year 2024-2025

The Board will review and consider approval of the PIE-Nampa Proposed Budget for Pathways in Education- Nampa, Inc. (“PIE-Nampa”) for Fiscal Year 2024-2025.

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 Ethical Transparency in Financial Management Policy

The Board will review and consider approval of the PIE-Nampa Ethical Transparency in Financial Management Policy.

5. Adjournment