



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

October 2, 2023
12:00 PM (PT) | 1:00 PM (MT) | 2:00 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 869 4300 6304

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 May 2, 2023
- A.2 Minutes of June 29, 2023

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 Financial Update

The Board will review the PIE-Nampa Financial Update.

C. Action Item(s)

C.1 PIE-Nampa Consent Log

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

C.2 PIE-Nampa Personnel Log

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

C.3 PIE-Nampa Restraint and Seclusion Pathways In Education Nampa Board Policy

The Board will review and consider approval of the PIE-Nampa Restraint and Seclusion Pathways In Education Nampa Board Policy.

C.4 PIE-Nampa Continuous Improvement Plan (“CIP”) for Fiscal Year 2023-2024

The Board will receive the PIE-Nampa Continuous Improvement Plan (“CIP”) for Fiscal Year 2023-2024.

C.5 PIE-Nampa 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-Nampa Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust

The Board will review and consider approval of the PIE-Nampa 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-Nampa Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust.

5. Adjournment