



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

May 12, 2025
12:15 PM (PT) | 1:15 PM (MT) | 2:15 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 892 2056 0423

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 19, 2025

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

B.1 PIE-Nampa Leadership Update

The Board will receive the PIE-Nampa Leadership Update.

B.2 PIE-Nampa School Update

The Board will receive the PIE-Nampa School Update.

B.3 PIE-Nampa Service Commitment for Fiscal Year 2025-2026

The Board will receive the PIE-Nampa Service Commitment for Fiscal Year 2025-2026.

C. Action Item(s)

C.1 PIE-Nampa Proposed Budget for Pathways in Education-Nampa, Inc. ("PIE-Nampa") for Fiscal Year 2025-2026

The Board will review and consider approval of the PIE-Nampa Proposed Budget for Pathways in Education-Nampa, Inc. ("PIE-Nampa") for Fiscal Year 2025-2026.

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