



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 10, 2025
1:45 PM (PT) | 2:45 PM (MT) | 3:45 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 823 0382 9867

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 12, 2025

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 Board Meeting Calendar for Fiscal Year 2025-2026

The Board will receive the PIE-Nampa Board Meeting Calendar for Fiscal Year 2025-2026.

C. Action Item(s)

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| C.1 PIE-Nampa Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2025-2026 | The Board will review and consider approval of the PIE-Nampa Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2025-2026. |
| C.2 PIE-Nampa Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2023-2024 | The Board will review and consider approval of the PIE-Nampa Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2023-2024. |
| C.3 PIE-Nampa Conflict of Interest Policy for Fiscal Year 2025-2026 | The Board will review and consider approval of the PIE-Nampa Conflict of Interest Policy for Fiscal Year 2025-2026. |
| C.4 PIE-Nampa Consent Log | The Board will review and consider approval and/or ratification of the PIE-Nampa Consent Log. |
| C.5 PIE-Nampa Personnel Log | The Board will review and consider approval and/or ratification of the PIE-Nampa Personnel Log. |
| C.6 PIE-Nampa Election of the Representative Director for Education In Motion, Inc. ("EIM") | The Board will review and consider approval of the PIE-Nampa Election of Amy Chi as the Representative Director for Education In Motion, Inc. ("EIM"). |
| C.7 PIE-Nampa Election of the Representative Director for Pathways Management Group, Inc. ("PMG") | The Board will review and consider approval of the PIE-Nampa Election of Laura Thomas as the Representative Director for Pathways Management Group, Inc. ("PMG"). |
| C.8 PIE-Nampa Election of the Representative Director for Every Student Counts, Inc. ("ESC") | The Board will review and consider approval of the PIE-Nampa Election of Laura Thomas as the Representative Director for Every Student Counts, Inc. ("ESC"). |

5. Adjournment