



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

October 16, 2025

10:15 AM (PT) | 11:15 AM (MT) | 12:15 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833

Zoom Meeting ID: 894 3983 7455

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 June 10, 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 Financial Update

The Board will review the PIE-Nampa Financial Update.

C. Action Item(s)

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| 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 Continuous Improvement Plan ("CIP") for Fiscal Year 2025-2026 | The Board will review and consider approval of the PIE-Nampa Continuous Improvement Plan ("CIP") for Fiscal Year 2025-2026. |
| C.4 PIE-Nampa Professional Services Agreement Between Pathways in Education-Nampa, Inc. and Pathways in Education-West Ada, Inc. ("PIE-WA"), For Services Provided by PIE-WA | The Board will review and consider approval of the PIE-Nampa Professional Services Agreement Between Pathways in Education-Nampa, Inc. and Pathways in Education-West Ada, Inc. ("PIE-WA"), For Services Provided by PIE-WA. |
| C.5 PIE-Nampa Professional Services Agreement Between Pathways in Education-Nampa, Inc. and Pathways in Education-West Ada, Inc. ("PIE-WA"), For Services Provided by PIE-Nampa | The Board will review and consider approval of the PIE-Nampa Professional Services Agreement Between Pathways in Education-Nampa, Inc. and Pathways in Education-West Ada, Inc. ("PIE-WA"), For Services Provided by PIE-Nampa. |
5. Adjournment