



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 9, 2026**

**7:15 AM (PT) | 8:15 AM (MT) | 9:15 AM (CT)**

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

**Zoom Meeting ID: 898 7674 7219**

**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 April 30, 2026

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 2026-2027

The Board will receive the PIE-Nampa Board Meeting Calendar for Fiscal Year 2026-2027.

**C. Action Item(s)**

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|---|---|
| C.1 PIE-Nampa Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2026-2027  | The Board will review and consider approval of the PIE-Nampa Final Budget for Pathways in Education-Nampa, Inc. for Fiscal Year 2026-2027.  |
| C.2 PIE-Nampa Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2024-2025  | The Board will review and consider approval of the PIE-Nampa Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2024-2025.  |
| C.3 PIE-Nampa Consent Log   | The Board will review and consider approval and/or ratification of the PIE-Nampa Consent Log.   |
| C.4 PIE-Nampa Personnel Log   | The Board will review and consider approval and/or ratification of the PIE-Nampa Personnel Log.   |
| C.5 PIE-Nampa Updated 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 Updated 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.6 PIE-Nampa Updated 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 Updated 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  |   |