



## Pathways in Education

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# NOTICE AND AGENDA OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF PATHWAYS IN EDUCATION – ARIZONA

***Posted Online and Physically October 17<sup>th</sup>, 2017***

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **Friday, October 20<sup>th</sup>, 2017 at 4:00pm (PST) at 2226 N. 7th Street, Phoenix, Arizona 85006**. Members of the Board and the public may also call in to the meeting by using the dial-in information below. The Board will not enter executive session during this meeting.

**Dial-in Number (515) 603-3160**  
**Participant Access Code: 914204#**

**CALL TO ORDER:**

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**ATTENDANCE:**

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**CALL TO THE PUBLIC:**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

## **I. APPROVAL OF BOARD MINUTES**

The Board will review and consider the approval of minutes for the Board of Directors Meetings on July 10<sup>th</sup>, 2017.

### **A. INFORMATION ITEMS:**

A1. Program Update

The Board will receive a program update.

A2. Yearly Calendar

The Board will receive a yearly calendar.

### **B. ACTION ITEMS:**

B1. Conflict of Interest Policy

The Board will review and consider the approval of the Conflict of Interest Policy.

B2. USFRCS Policy

The Board will review and consider the approval of the USFRCS Policy.

## **II. ADJOURNMENT**

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