



Pathways in Education

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

Posted Online and Physically: February 28, 2019

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **March 14, 2019**, beginning at **2:00 p.m. (PDT)** 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.

NEW call-in number: (605) 472-5534

Participant Code: 249893#

Update due to administrative error on call-in number

REGULAR SESSION

1. Call to Order
2. Attendance
3. 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.

A. Approval of the Board Minutes

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

A.1 Minutes of September 13, 2018

B. Information Items

B.1 School Update

The Board will receive a school update.

B.2 Enrollment Update

The Board will receive an enrollment update.

B.3 Financial Update

The Board will receive a financial update.

C. Action Items

C.1 Audited Financials of Pathways in Education-Arizona, Inc. (PIE-AZ) for Fiscal Year 2017-2018.

The Board will review and consider the Audited Financials of Pathways in Education-Arizona, Inc. (PIE-AZ) for Fiscal Year 2017-2018.

4. Adjournment