



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

Posted Online and Physically: June 14, 2023

Pathways in Education – Arizona, Inc. (the “School”) will hold a meeting open to the public on **June 29, 2023**, beginning at **11:00 a.m. (PT) at 2226 N. 7th Street, Phoenix, Arizona 85006**. Members of the public may observe the meeting and offer public comment using the dial-in information below. Members of the Board and the public may also call into the meeting by using the dial-in information below.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda. If indicated in the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Zoom Dial-In Number: 1-669-900-6833
Zoom Meeting ID: 849 8936 5996
No Password Required

REGULAR SESSION

1. Call to Order

2. Welcome and Roll Call

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 Minute(s)

A.1 Minutes of May 04, 2023

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

B. Information Item(s)

B.1 PIE-AZ School Update

The Board will receive the PIE-AZ School Update.

B.2 PIE-AZ Board Meeting Schedule for Fiscal Year 2023-2024

The Board will review the PIE-AZ Board Meeting Schedule for Fiscal Year 2023-2024.

C. Action Item(s)

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| C.1 PUBLIC HEARING on the Proposed Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2023-2024 | This is an opportunity for members of the public to provide their input on the Proposed Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2023-2024. |
| C.2 Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2023-2024 | The Board will review and consider approval of the Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2023-2024. |
| C.3 PIE-AZ Form 990 Return of Organization Exempt from Income Tax | The Board will review and consider approval of the PIE-AZ Form 990 Return of Organization Exempt from Income Tax. |
| C.4 Dual Enrollment Articulation Agreement between Pathways College, Inc. ("PCI") and Pathways In Education-Arizona, Inc. ("PIE-AZ") | The Board will review and consider approval of the Dual Enrollment Articulation Agreement between Pathways College, Inc. ("PCI") and Pathways In Education-Arizona, Inc. ("PIE-AZ"). |
4. Adjournment