



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

Posted Online and Physically: Sep 29, 2023

Pathways in Education – Arizona, Inc. (the “School”) will hold a meeting open to the public on **October 5, 2023**, beginning at **3:00 p.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: 839 4898 6600

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 4, 2023

A.2 Minutes of June 29, 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 Location Update

The Board will receive the PIE-AZ Location Update.

B.3 PIE-AZ Financial Update

The Board will review the PIE-AZ Financial Update.

C. Action Item(s)

C.1 PIE-AZ Fourth Amendment to the Secured Promissory Note Between Pathways Management Group, Inc. (“PMG”) and Pathways in Education – Arizona, Inc.

The Board will review and consider approval of the PIE-AZ Fourth Amendment to the Secured Promissory Note Between Pathways Management Group, Inc. (“PMG”) and Pathways in Education – Arizona, Inc.

C.2 PIE-AZ 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-AZ Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust

The Board will review and consider approval of the PIE-AZ 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-AZ Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust.

4. Adjournment