



PATHWAYS IN EDUCATION-WEST ADA, INC.
An Idaho Non-Profit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

December 14, 2023
11:30 AM (PT) | 12:30 PM (MT) | 1:30 PM (CT)

Zoom Dial-in: 1-699-900-6833
Zoom Meeting ID: 825 6900 2744

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. Action Item(s)

A.1 PIE-West Ada Secured Promissory Note
Between Pathways in Education-West Ada, Inc.
and Pathways in Education-Nampa, Inc.

The Board will review and consider approval of the
PIE-West Ada Secured Promissory Note Between
Pathways in Education-West Ada, Inc. and Pathways
in Education-Nampa, Inc.

A.2 PIE-West Ada Management Services
Agreement Between Pathways Management
Group, Inc. and Pathways in Education-West
Ada, Inc.

The Board will review and consider approval of the
PIE-West Ada Management Services Agreement
Between Pathways Management Group, Inc. and
Pathways in Education-West Ada, Inc.

A.3 PIE-West Ada First Amended and Restated
Bylaws of Pathways in Education-West Ada,
Inc.

The Board will review and consider approval of the
PIE-West Ada First Amended and Restated Bylaws
of Pathways in Education-West Ada, Inc.

5. Adjournment