



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

Posted Online and Physically: April 29, 2024

Pathways in Education – Arizona, Inc. (the “School”) will hold a meeting open to the public on **May 2, 2024** beginning at **2:00 PM (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: 867 6705 2640

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 March 7, 2024

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

B. Information Item(s)

B.1 PIE-AZ Leadership Update

The Board will receive the PIE-AZ Leadership Update.

B.2 PIE-AZ School Update

The Board will receive the PIE-AZ School Update.

- B.3 PIE-AZ Service Commitment for Fiscal Year 2024-2025 The Board will receive the PIE-AZ Service Commitment for Fiscal Year 2024-2025.
- B.4 PIE-AZ Conflict of Interest Policy for Fiscal for Year 2024-2025 The Board will receive the PIE-AZ Conflict of Interest Policy for Fiscal for Year 2024-2025.

C. Action Item(s)

- C.1 PIE-AZ Proposed Budget for Pathways in Education-Arizona, Inc. (“PIE-AZ”) for Fiscal Year 2024-2025 The Board will review and consider approval of the PIE-AZ Proposed Budget for Pathways in Education-Arizona, Inc. (“PIE-AZ”) for Fiscal Year 2024-2025.
- C.2 PIE-AZ Request For Proposal #1124 for Social Emotional Learning Services and Recommendation to Move Forward With Selected Vendor for PIE-AZ The Board will review and consider approval of the recommended vendor for Social Emotional Learning Services for PIE-AZ pursuant to RFP #1124.
- C.3 PIE-AZ Approval of Social Emotional Learning Services Agreement With Partners in Special Education, Inc. for Social Emotional Learning Services for PIE-AZ Pursuant to RFP #1124 The Board will review and consider approval of the PIE-AZ Approval of Social Emotional Learning Services Agreement With Partners in Special Education, Inc. for Social Emotional Learning Services for PIE-AZ pursuant to RFP #1124.

4. Adjournment