



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

Posted Online and Physically: June 25, 2024

Pathways in Education – Arizona, Inc. (the “School”) will hold a meeting open to the public on **June 28, 2024**, beginning at **12:00 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: 844 0229 4716

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 02, 2024

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 Calendar for Fiscal Year 2024-2025

The Board will receive the PIE-AZ Board Meeting Calendar for Fiscal Year 2024-2025.

C. Action Item(s)

C.1 PIE-AZ **PUBLIC HEARING** on the Proposed Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2024-2025

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 2024-2025.

C.2 PIE-AZ Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2024-2025

The Board will review and consider approval of the PIE-AZ Adoption of the Final Budget for Pathways in Pathways in Education-Arizona, Inc. for Fiscal Year 2024-2025.

C.3 PIE-AZ Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2022-2023

The Board will review and consider approval of the PIE-AZ Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2022-2023.

C.4 PIE-AZ Updated School Safety Policy

The Board will review and consider approval of the PIE-AZ Updated School Safety Policy.

C.5 PIE-AZ Donation from Pathways Management Group, Inc.

The Board will review and consider approval of the PIE-AZ Donation from Pathways Management Group, Inc. in the amount of \$200,000.

4. Adjournment