



Pathways in Education

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

*Posted Online and Physically:* May 9, 2019

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **May 23, 2019**, beginning at **3:30 p.m. (PDT)** at **2226 N. 7th Street, Phoenix, Arizona 85006**. Members of the Board and the public may also call in to the meeting by using the dial-in information below. The Board will not enter executive session during this meeting.

Dial-In Number: (515) 603-3160  
Participant Access Code: 914204#

### **REGULAR SESSION**

1. Call to Order
2. Attendance
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 the Board Minutes**

- A.1 Minutes of March 14, 2019

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

### **B. Information Items**

- B.1 School Update

The Board will receive a school update.

**C. Action Items**

C.1 Proposed Budget for Pathways in Education - Arizona, Inc. (PIE-AZ) for Fiscal Year 2019-2020

The Board will receive and consider approval of the proposed budget for Pathways in Education-Arizona, Inc. (PIE-AZ) for fiscal year 2019-2020.

4. Adjournment