



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: June 5, 2019***

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **June 19, 2019**, beginning at **11:00 a.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: (605) 313-5463**  
**Participant Access Code: 726590#**

### **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 May 23, 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.

B.2 Service Provider Update

The Board will receive the service provider update.

B.3 Board Meeting Yearly Calendar for FY 2019 – 2020

The Board will receive a board meeting calendar for FY 2019 – 2020.

## **C. Action Items**

C.1 **PUBLIC HEARING** on the Proposed Budget for Pathways in Education – Arizona, Inc. (PIE-AZ) FY19-20 Budget

This is an opportunity for members of the public to provide their input on the proposed budget for Pathways in Education – Arizona, Inc. (PIE-AZ) FY19-20 Budget.

C.2 Adoption of the FY 2019- 2020 Proposed Budget for Pathways in Education-Arizona, Inc. (PIE-AZ) for Fiscal Year 2019-2020

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

C.3 Pathways In Education – Arizona, Inc. (PIE-AZ) Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of the Pathways In Education – Arizona, Inc. (PIE-AZ) Form 990 Return of Organization Exempt from Income Tax.

C.4 Donation from Pathways Management Group to Pathways in Education – Arizona, Inc. (PIE-AZ)

The Board will review and consider approval of the donation from Pathways Management Group to Pathways in Education – Arizona, Inc. (PIE-AZ).

C.5 Service Agreement between Rocky Mountain Pathways, Inc. (RMP) and Pathways in Education – Arizona, Inc. (PIE-AZ)

The Board will review and consider approval of the service agreement between Rocky Mountain Pathways, Inc. (RMP) and Pathways in Education – Arizona, Inc.(PIE-AZ).

C.6 Service Agreement between Pathways in Education – Mendocino, Inc. (PIE-M) and Pathways in Education – Arizona, Inc.

The Board will review and consider approval of the service agreement between Pathways in Education – Mendocino, Inc. (PIE-M) and Pathways in Education – Arizona, Inc. (PIE-AZ).

C.7 Service Agreement between Pathways in Education, Inc. (PIE) and Pathways in Education – Arizona, Inc.

The Board will review and consider approval of the service agreement between Pathways in Education, Inc. and Pathways in Education – Arizona, Inc.

4. Adjournment