



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

*Posted Online and Physically:* August 29, 2019

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **September 12, 2019**, beginning at **4:00 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: (605) 313-5463  
Participant Access Code: 726590#

### **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 the Board Minutes**

A.1 Minutes of June 19, 2019

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

## **B. Information Items**

B.1 Leadership Update

The Board will receive a leadership update.

B.2 School Update

The Board will receive a school update.

B.3 Service Provider Update

The Board will receive the service provider update.

B.4 Financial Update

The Board will receive a financial update.

B.5 Loan Progress Report

The Board will receive the loan progress report for review.

B.6 Conflict of Interest Policy

The Board will receive the conflict of interest policy.

## **C. Action Items**

C.1 First Amendment to Pathways  
College Service Agreement

The Board will review and consider approval of the First Amendment to Pathways College Service Agreement.

C.2 Request for authorization for  
Request for Proposal for Education  
Services.

The Board will consider approval of the request for authorization for Request for Proposal for Education Services.

4. Adjournment