



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

Posted Online and Physically: February 14, 2020

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **February 27, 2020**, beginning at **2:00 p.m. (PST)** 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 September 12, 2019

The Board will review and consider the approval of minutes for the Board of Director’s meeting minutes.

B. Information Items

B.1 School Update

The Board will receive a school update.

C. Action Items

C.1 Audited Financials of Pathways
in Education – Arizona, Inc. for
Fiscal Year 2018-2019

The Board will review and consider approval of the
Audited Financials of Pathways in Education –
Arizona, Inc. for Fiscal Year 2018-2019.

4. Adjournment