



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

Posted Online: April 27, 2020

Pathways in Education – Arizona (the “School”) will hold a meeting open to the public on **May 7, 2020**, beginning at **2:15 p.m. (PDT)**. Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. 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 in to 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: 1-312-626-6799

Zoom Meeting ID: 999 7756 3636

Password: 3hi9irIF

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 February 27, 2020

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

A.2 Minutes of March 27, 2020

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

B. Information Items

B.1 School Update

The Board will review a school update.

B.2 Board Service Commitment Fiscal Year 2020-2021

The Board will consider a possible service commitment for fiscal year 2020-2021 and provide notation of such.

C. Action Items

C.1 Proposed Budget for Pathways in Education-Arizona, Inc. (PIE-AZ) Fiscal Year 2020-2021 Budget

The Board will review and consider approval of the proposed budget for Pathways in Education-Arizona, Inc. (PIE-AZ) for fiscal year 2020-2021 budget.

C.2 Performance Based Compensation System for Pathways in Education-Arizona, Inc. (PIE-AZ)

The Board will review and consider approval of the Performance Based Compensation System for Pathways in Education-Arizona, Inc. (PIE-AZ).

C.3 School Year 2019-2020 Performance Based Compensation System RenStar Metric for Pathways in Education-Arizona, Inc. (PIE-AZ)

The Board will review and consider approval of the PIE-AZ School Year 2019-2020 Performance Based Compensation System RenStar Metric for Pathways in Education-Arizona, Inc. (PIE-AZ).

C.4 First Amendment of the Management Services Agreement between Pathways Management Group (PMG) and Pathways in Education-Arizona, Inc. (PIE-AZ)

The Board will review and consider approval of the First Amendment of the Management Services Agreement between Pathways Management Group (PMG) and Pathways in Education-Arizona, Inc. (PIE-AZ).

4. Adjournment