



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

Posted Online: October 1, 2020

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **October 15, 2020, beginning at 4:00 p.m. (PT)**. 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: 1-669-900-6833

Zoom Meeting ID: 945 5849 7075

No Password Required

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 11, 2020

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

B. Information Items

B.1 PIE-AZ School Update

The Board will receive a PIE-AZ School Update

B.2 PIE-AZ Financial Update

The Board will receive a PIE-AZ Financial Update.

B.3 PIE-AZ Service Provider Update

The Board will receive a PIE-AZ Service Provider Update.

B.4 PIE-AZ Conflict of Interest for Fiscal Year 2020-2021

The Board will receive a PIE-AZ Conflict of Interest for Fiscal Year 2020-2021.

C. Action Items

C.1 Pathways in Education-Arizona, Inc. Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of the Pathways in Education-Arizona, Inc. Form 990 Return of Organization Exempt from Income Tax.

C.2 PIE-AZ Teacher and Principal Evaluation Procedures

The Board will review and consider approval of the PIE-AZ Teacher and Principal Evaluation Procedures.

C.3 PIE-AZ Performance-Based Compensation System

The Board will review and consider approval of the PIE-AZ Performance-Based Compensation System.

5. Adjournment