



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

Posted Online: February 11, 2021

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **February 18, 2021, beginning at 5:00 p.m. (MST)**. 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: 977 4381 7260

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 October 22, 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

C. Action Items

C.1 PIE-AZ Audited Financials for Fiscal Year 2019-2020

The Board will review and consider approval of the PIE-AZ Audited Financials for Fiscal Year 2019-2020.

C.2 First Amendment to the Program Services Agreement between Pathways In Education, Inc. and Pathways In Education-Arizona, Inc.

The Board will review and consider approval of the First Amendment to the Program Services Agreement between Pathways In Education, Inc. and Pathways In Education-Arizona, Inc.

C.3 Second Amendment to the Secured Promissory Note between Pathways Management Group, Inc. and Pathways in Education-Arizona, Inc.

The Board will review and consider approval of the Second Amendment to the Secured Promissory Note between Pathways Management Group, Inc. and Pathways in Education-Arizona, Inc.

5. Adjournment