



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

Posted Online: June 11, 2021

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **June 22, 2021, 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: 992 7956 2190
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 May 04, 2021

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 Annual Board Meeting Schedule for Fiscal Year 2021-2022

The Board will receive the PIE-AZ Annual Board Meeting Schedule for Fiscal Year 2021-2022.

C. Action Items

C.1 **PUBLIC HEARING** on the Proposed Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2021-2022

This is an opportunity for members of the public to provide their input on the Proposed Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2021-2022.

C.2 Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2021-2022

The Board will review and consider approval of the Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2021-2022.

C.3 PIE-AZ Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval and/or ratification of the PIE-AZ Form 990 Return of Organization Exempt from Income Tax.

C.4 PIE-AZ Resolution for Amendment of Contract with the Arizona State Board for Charter Schools.

The Board will review and consider approval of the PIE-AZ Resolution for Amendment of Contract with the Arizona State Board for Charter Schools.

C.5 PIE-AZ 2021-2022 Performance Based Compensation System-ADM Attendance Rate for Pathways in Education-Arizona, Inc.

The Board will review and consider approval of the Performance Based Compensation System-ADM Attendance Rate for Pathways in Education-Arizona, Inc.

C.6 PIE-AZ 2021-2022 Performance Based Compensation System- Attendance Increase for Pathways in Education-Arizona, Inc.

The Board will review and consider approval of the PIE-AZ 2021-2022 Performance Based Compensation System- Attendance Increase for Pathways in Education-Arizona, Inc.

C.7 PIE-AZ Donation from Pathways Management Group, Inc.

The Board will review and consider approval of the PIE-AZ Donation from Pathways Management Group, Inc. in the amount of \$195,000.

5. Adjournment