



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

Posted Online: October 4, 2021

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **October 07, 2021, beginning at 1:00 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: 845 3053 4831

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 PIE-AZ Minutes for June 22, 2021

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

B. Information Items

B.1 PIE-AZ School Update

The Board will receive the PIE-AZ School Update.

B.2 PIE-AZ Financial Update

The Board will review the AZ Financial Update.

B.3 PIE-AZ Conflict of Interest for Fiscal Year 2021-2022

The Board will receive the PIE-AZ Conflict of Interest for the Fiscal Year 2021-2022.

B.4 PIE-AZ Revised Annual Board Meeting Calendar for Fiscal Year 2021-2022

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

C. Action Items

C.1 PIE -AZ Financial Action Plan

The Board will review and consider the approval of the PIE-AZ Financial Action Plan.

4. Adjournment