



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

Posted Online: November 15, 2021

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **November 16, 2021, beginning at 3:00 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: 832 8157 5769

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. Action Items

- A.1 PIE -AZ Audited Financials for Fiscal Year 2020-2021 and the Compliance Questionnaire

The Board will review and consider the approval of the PIE-AZ Audited Financials for Fiscal Year 2020-2021 and the Compliance Questionnaire.

4. Adjournment