



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

***Posted Online: May 10, 2022***

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **May 12, 2022, beginning at 2:00 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: 869 3139 7193

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 Minute(s)**

- A.1 Minutes of March 10, 2022

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

#### **B. Information Item(s)**

- B.1 PIE-AZ School Update

The Board will receive a PIE-AZ School Update.

B.2 PIE-AZ Service Provider Update

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

B.3 PIE-AZ Board Service Commitment for Fiscal Year 2022-2023

The Board will consider a possible PIE-AZ Board Service Commitment for Fiscal Year 2021-2022 and provide notation of such.

B.4 PIE-AZ Conflict of Interest Policy for Fiscal Year 2022-2023

The Board will receive a PIE-AZ Conflict of Interest Policy for Fiscal Year 2022-2023.

**C. Action Item(s)**

C.1 Proposed Budget for Pathways in Education-Arizona, Inc. (PIE-AZ) for Fiscal Year 2022-2023

The Board will review and consider approval of the Proposed Budget for Pathways in Education-Arizona, Inc. (PIE-AZ) for Fiscal Year 2022-2023.

C.2 PIE-AZ Form 990 Return of Organization Exempt from Income Tax

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

C.3 PIE-AZ Title II Staff Retention Incentive for Fiscal Year 2021-2022

The Board will review and consider approval of the PIE-AZ Title II Staff Retention Incentive for Fiscal Year 2021-2022.

4. Adjournment