



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

***Posted Online: June 9, 2022***

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **June 15, 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: 880 6529 6821  
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. Information Item(s)**

A.1 PIE-AZ School Update

The Board will receive a PIE-AZ School Update.

A.2 PIE-AZ Board Meeting Schedule for Fiscal Year 2022-2023

The Board will receive the PIE-AZ Board Meeting Schedule for Fiscal Year 2022-2023.

**B. Action Item(s)**

B.1 **PUBLIC HEARING** on the Proposed Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2022-2023

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 2022-2023.

B.2 Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2022-2023

The Board will review and consider approval of the Adoption of the Final Budget for Pathways in Education-Arizona, Inc. for Fiscal Year 2022-2023.

B.3 PIE-AZ Request for Proposal #1116 for School Business and Educational Services and Recommendation To Move Forward with Selected Vendor For PIE-AZ

The Board will review and consider approval of the recommended vendor for School Business and Educational Services for PIE-AZ pursuant RFP #1116.

B.4 Approval of Service Agreement with Skyrocket, Inc. for School Business and Educational Services for PIE-AZ pursuant to RFP #1116

The Board will review and consider approval of the Services Agreement with Skyrocket, Inc. for School Business and Educational Services for PIE-AZ pursuant to RFP #1116.

5. Adjournment