



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

**Posted Online: January 25, 2023**

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **January 26, 2023, 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: 839 0691 8323

No Password Required

**REGULAR SESSION**

1. Call to Order

2. Welcome and Roll Call

**A. Action Item(s)**

A.1 PIE-AZ Approval of New Charter Mission Statement

The Board will review and consider approval of an amendment charter mission statement that specifically identifies the charter’s alternative school setting.

A.2 PIE-AZ Charter Mission Amendment Request

The Board will review and consider approval of the submission of a Charter Mission Amendment Request to ASBCS in light of the revised mission statement.

3. Adjournment