



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

**Posted Online: February 14, 2023**

Pathways in Education–Arizona, Inc. (the “School”) will hold a meeting open to the public on **February 16, 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: 864 7101 7718

No Password Required

**REGULAR SESSION**

1. Call to Order
2. Welcome and Roll Call
- A. Approval of Minute(s)**

- A.1 Minutes of October 25, 2022
- A.2 Minutes of January 26, 2023

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

**B. Information Item(s)**

- B.1 PIE-AZ School Update
- B.2 PIE-AZ Leadership Update
- B.3 PIE-AZ New Accountability Frame Work and School Report Card

The Board will receive the PIE-AZ School Update.

The Board will review the PIE-AZ Leadership Update.

The Board will review the PIE-AZ New Accountability Framework and School Report Card.

**C. Action Item(s)**

C.1 PIE-AZ School Improvement Plan and Submission of Application to the Arizona Department of Education for Alternative School Status for School Year 2023-2024

The Board will review and consider approval of the PIE-AZ School Improvement Plan and Submission of Application to the Arizona Department of Education for Alternative School Status for School Year 2023-2024.

C.2 PIE-AZ Audited Financials for Fiscal Year 2021-2022

The Board will review and consider the approval of the PIE-AZ Audited Financials for Fiscal Year 2021-2022.

C.3 PIE-AZ Child Find Policy

The Board will review and consider the approval of the PIE-AZ Child Find Policy.

3. Adjournment