



**PATHWAYS IN EDUCATION-WEST ADA, INC.**  
*An Idaho Nonprofit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**October 16, 2024**

**Time 10:00 AM (PT) | 11:00 AM (MT) | 12:00 PM (CT)**

**Zoom Meeting Dial-In: 1-669-900-6833**

**Zoom Meeting ID: 814 7081 8539**

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*

4. Items for Information and/or Action

**A. Approval of Minute(s)**

- A.1 Minutes of May 30, 2024
- A.2 Minutes of June 12, 2024

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

**B. Information Item(s)**

- B.1 PIE-WA School Update
- B.2 PIE-WA Financial Update

The Board will receive the PIE-WA School Update.

The Board will receive the PIE-WA Financial Update.

**C. Action Item(s)**

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| C.1 PIE-WA Consent Log  | The Board will review and consider approval and/or ratification of the PIE-WA Consent Log.   |
| C.2 PIE-WA Personnel Log  | The Board will review and consider approval and/or ratification of the PIE-WA Personnel Log.   |
| C.3 PIE-WA Continuous Improvement Plan ("CIP") for Fiscal Year 2024-2025  | The Board will review and consider approval of the PIE-WA Continuous Improvement Plan ("CIP") for Fiscal Year 2024-2025.   |
| C.4 PIE-WA Idaho Special Education Manual 2024  | The Board will review and consider approval of the PIE-WA Idaho Special Education Manual 2024.   |
| C.5 PIE-WA Public Charter-School Specific Teacher Certificate Application for Kayla Peppersack                                    | The Board will review and consider approval and/or ratification of the PIE-WA Public Charter-School Specific Teacher Certificate Application for Kayla Peppersack.               |
| C.6 PIE-WA Dual Enrollment Articulation Agreement Between Pathways College, Inc. ("PCI") and Pathways In Education-West Ada, Inc. | The Board will review and consider approval of the PIE-WA Dual Enrollment Articulation Agreement Between Pathways College, Inc. ("PCI") and Pathways In Education-West Ada, Inc. |
5. Adjournment