



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 20, 2026
10:00 AM (PT) | 11:00 AM (MT) | 12:00 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 895 6007 2966

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 October 16, 2025

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

B. Information Item(s)

B.1 PIE-WA School Update

The Board will receive the PIE-WA School Update.

B.2 PIE-WA Service Provider Update

The Board will receive the PIE-WA Service Provider Update.

C. Action Item(s)

C.1 PIE-WA Audited Financials for Fiscal Year 2024-2025

The Board will review and consider approval of the PIE-WA Audited Financials for Fiscal Year 2024-2025.

C.2 PIE-WA Consent Log

The Board will review and consider approval and/or ratification of the PIE-WA Consent Log.

C.3 PIE-WA Personnel Log

The Board will review and consider approval and/or ratification of the PIE-WA Personnel Log.

C.4 PIE-WA Public Charter School-Specific Teacher Certificate Application for Jonah Lamar Shallies

The Board will review and consider approval and/or ratification of the PIE-WA Public Charter School-Specific Teacher Certificate Application for Jonah Lamar Shallies.

5. Adjournment