



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

April 30, 2026
9:00 AM (PT) | 10:00 AM (MT) | 11:00 AM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 853 9101 7659

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 for February 20, 2026

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 Commitment for Fiscal Year 2026-2027

The Board will receive the PIE-WA Service Commitment for Fiscal Year 2026-2027.

B.3 PIE-WA Conflict of Interest Policy for Fiscal Year 2026-2027

The Board will receive the PIE-WA Conflict of Interest Policy for Fiscal Year 2026-2027.

C. Action Item(s)

C.1 PIE-WA Proposed Budget for Pathways in Education-West Ada, Inc. ("PIE-WA") for Fiscal Year 2026-2027

The Board will review and consider approval of the PIE-WA Proposed Budget for Pathways in Education-West Ada, Inc. ("PIE-WA") for Fiscal Year 2026-2027.

C.2 PIE-WA Cash Management and Investment Policy

The Board will review and consider approval of the PIE-WA Cash Management and Investment Policy.

5. Adjournment