



Pathways in Education-Illinois, Inc.
A Non-Profit Public Benefit Corporation

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, March 5, 2019
1:00 p.m. (PST) / 3:00 p.m. (CST)

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

REGULAR SESSION

1. Call to Order
2. Roll Call
3. Welcome
4. Items for Information and/or Action

A. Approval of Board Minutes

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

A.1 Minutes of September 12, 2018

B. Information Items

B1. School Update

The Board will receive a school update.

B2. Contract Update

The Board will receive a Contract update.

B3. Financial Update

The Board will receive a Financial update.

B4. Loan Progress Report

The Board will receive the Loan Progress report for review.

B.5 Annual Conflict of Interest Form

The Board will receive the Annual Board Member Conflict of Interest Form required by Chicago Public Schools' Office of Innovation and Incubation for review.

C. Action Items

C.1 Audited Financials of Pathways in Education-Illinois, Inc. (PIE-IL) for Fiscal Year 2017-2018.

The Board will review and consider approval of the Audited Financials of Pathways in Education-Illinois, Inc. (PIE-IL) for Fiscal Year 2017-2018.

5. Adjournment