



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

May 02, 2023

2:00 p.m. (PT) | 4:00 p.m. (CT)

Zoom Dial-in: 1-669-900-6833

Zoom Meeting ID: 864 4384 4123

OPEN SESSION

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

A. Approval of Minutes(s)

A.1 Minutes of February 16, 2023

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

B. Information Item(s)

B.1 PIE-IL School Update

The Board will receive the PIE-IL School Update.

B.2 PIE-IL Service Provider Update

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

B.3 PIE-IL Every Student Counts, Inc. ("ESC") Update

The Board will receive the PIE-IL Every Student Counts, Inc. ("ESC") Update.

B.4 PIE-IL Service Commitment for Fiscal Year 2023-2024

The Board will receive the PIE-IL Service Commitment for Fiscal Year 2023-2024.

B.5 PIE-IL Conflict of Interest Policy Fiscal Year 2023-2024

The Board will receive the PIE-IL Conflict of Interest Policy Fiscal Year 2023-2024.

C. Action Item(s)

C.1 Budget for Pathways in Education-Illinois, Inc. (“PIE-IL”) for the Fiscal Year 2023-2024

The Board will review and consider approval of the Budget for Pathways in Education-Illinois, Inc. (“PIE-IL”) for the Fiscal Year 2023-2024.

4. Adjournment