



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 13, 2023

11:00 a.m. (PT) | 1:00 p.m. (CT)

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

Zoom Meeting ID: 841 0641 7981

OPEN SESSION

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

A. Information Item(s)

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| A.1 PIE-IL School Update | The Board will receive the PIE-IL School Update. |
| A.2 PIE-IL Board Meeting Calendar for Fiscal Year 2023-2024 | The Board will receive the PIE-IL Board Meeting Calendar for Fiscal Year 2023-2024. |

B. Action Item(s)

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|---|---|
| B.1 PIE-IL Form 990 Return of Organization Exempt from Income Tax | The Board will review and consider approval of the PIE-IL Form 990 Return of Organization Exempt from Income Tax. |
| B.2 PIE-IL Donation to Every Student Counts, Inc. (“ESC”) | The Board will review and consider approval of the PIE-IL Donation to Every Student Counts, Inc. (“ESC”). |

B.3 Dual Credit Articulation Agreement between Pathways College, Inc. ("PCI") and Pathways In Education-Illinois, Inc ("PIE-IL")

The Board will review and consider approval of the Dual Credit Articulation Agreement between Pathways College, Inc. ("PCI") and Pathways In Education-Illinois, Inc ("PIE-IL").

4. Adjournment