



**PATHWAYS IN EDUCATION-ILLINOIS, INC.**  
*An Illinois Public Benefit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**October 5, 2023**

**2:00 PM (PT) | 4:00 PM (CT) | 5:00 PM (ET)**

**Zoom Meeting Dial-In: 1-669-900-6833**

**Zoom Meeting ID: 843 4549 6476**

**OPEN SESSION**

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

**A. Approval of Minute(s)**

- A.1 Minutes of May 2, 2023
- A.2 Minutes of June 13, 2023

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

**B. Information Item(s)**

- B.1 PIE-IL School Update
- B.2 PIE-IL Financial Update

The Board will receive the PIE-IL School Update.

The Board will receive the PIE-IL Financial Update.

**C. Action Item(s)**

- C.1 PIE-IL 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-IL Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust

The Board will review and consider approval of the PIE-IL 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-IL Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust.

4. Adjournment