



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 20, 2024
2:00 PM (PT) | 4:00 PM (CT) | 5:00 PM (ET)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 873 4033 8708

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 October 5, 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

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 Charter Renewal Update

The Board will receive the PIE-IL Charter Renewal Update.

B.4 PIE-IL Chicago Public School's Annual Board Member Conflict of Interest Form

The Board will receive the PIE-IL Chicago Public School's Annual Board Member Conflict of Interest Form.

C. Action Item(s)

C.1 PIE-IL Audited Financials for Fiscal Year 2022-2023

The Board will review and consider approval of the PIE-IL Audited Financials for Fiscal Year 2022-2023.

4. Adjournment