



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

May 2, 2024

2:30 PM (PT) | 4:30 PM (CT) | 5:30 PM (ET)

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

Zoom Meeting ID: 867 4052 7249

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 February 20, 2024

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 Every Student Counts, Inc. ("ESC") Update

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

B.3 PIE-IL Service Commitment for Fiscal Year 2024-2025

The Board will receive the PIE-IL Service Commitment for Fiscal Year 2024-2025.

B.4 PIE-IL Conflict of Interest Policy for Fiscal Year 2024-2025

The Board will receive the PIE-IL Conflict of Interest Policy for Fiscal Year 2024-2025.

4. Adjournment