



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 11, 2024

8:00 AM (PT) | 9:00 AM (MT) | 10:00 AM (CT)

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

Zoom Meeting ID: 852 7212 5895

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 02, 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 Board Meeting Calendar for Fiscal Year 2024-2025

The Board will receive the PIE-IL Board Meeting Calendar for Fiscal Year 2024-2025.

C. Action Item(s)

C.1 PIE-IL Budget for Pathways in Education-Illinois, Inc. ("PIE-IL") for the Fiscal Year 2024-2025

The Board will review and consider approval of the PIE-IL Budget for Pathways in Education-Illinois, Inc. ("PIE-IL") for the Fiscal Year 2024-2025.

C.2 PIE-IL Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2022-2023

The Board will review and consider approval of the PIE-IL Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2022-2023.

4. Adjournment