



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**October 16, 2024**

**9:00 AM (PT) | 11:00 AM (CT) | 12:00 PM (ET)**

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

**Zoom Meeting ID: 848 6907 5863**

**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 June 11, 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 Financial Update

The Board will receive the PIE-IL Financial Update.

**C. Action Item(s)**

C.1 PIE-IL Request For Proposal #1128 For School Business and Educational Services and Recommendation to Move Forward With Selected Vendor for Pathways in Education-Illinois, Inc.

The Board will review and consider approval of the recommended vendor for School Business and Educational Services for Pathways in Education-Illinois, Inc. pursuant to RFP# 1128.

C.2 PIE-IL Educational Services Agreement  
Between Skyrocket, Inc. and Pathways in  
Education-Illinois, Inc.

The Board will review and consider approval of  
the PIE-IL Educational Services Agreement  
Between Skyrocket, Inc. and Pathways in  
Education-Illinois, Inc. pursuant to RFP #1128.

4. Adjournment