



Pathways in Education-Illinois, Inc.
A Non-Profit Public Benefit Corporation

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday, June 25, 2019
2:00 p.m. (PDT) / 4:00 p.m. (CDT)

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

REGULAR SESSION

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

A. Approval of Board Minutes

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

A.1 Minutes of March 5, 2019

B. Information Items

B.1 School Update

The Board will receive a school update.

B.2 Annual Board Meeting Schedule

The Board will receive the annual board meeting schedule for FY 2019 – 2020.

C. Action Items

C.1 FY 2019 – 2020 Budget for Pathways in Education – Illinois, Inc. (PIE-IL)

The Board will review and consider approval of the FY 2019 – 2020 Budget for Pathways in Education – Illinois, Inc. (PIE-IL).

C.2 Pathways in Education – Illinois, Inc. (PIE-IL) Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of Pathways in Education – Illinois, Inc. (PIE-IL) Form 990 Return of Organization Exempt from Income Tax.

C.3 Service Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Pathways in Education – Mendocino, Inc. (PIE-M) dba Blackbird Farm (BBF)

The Board will review and consider approval of the Service Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Pathways in Education – Mendocino, Inc. (PIE-M) dba Blackbird Farm (BBF).

C.4 Service Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Rocky Mountain Pathways, Inc. dba Rocky Mountain Pathways Ranch (RMPR)

The Board will review and consider approval of the Service Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Rocky Mountain Pathways, Inc. dba Rocky Mountain Pathways Ranch (RMPR).

C.5 Service Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Pathways in Education, Inc. (PIE, Inc.)

The Board will review and consider approval of the Service Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Pathways in Education, Inc. (PIE, Inc.).

5. Adjournment