



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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Tuesday, September 10, 2019**  
**2:00 p.m. (PDT) / 4:00 p.m. (CDT)**

**Dial-in Number (605) 313-5463**  
**Participant Access Code: 726590#**

**REGULAR SESSION**

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

**A. Approval of Board Minutes**

A.1 Minutes of June 25, 2019

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

**B. Information Items**

B.1 School Update

The Board will receive a school update.

B.2 Financial Update

The Board will receive a financial update.

B.3 Service Provider Update

The Board will receive the service provider update.

B.4 Board request for inquiry regarding RFP's for Service Agreement Renewals from the June 25, 2019 Board meeting.

The Board will receive an update from Bill Staes, legal counsel from Duane Morris pertaining to inquiry from Board regarding need for a RFP process as it relates to the Service Agreement Renewals from the June 25, 2019 Board meeting.

B.5 Conflict of Interest Policy

The Board will receive the conflict of interest policy.

### **C. Action Items**

C.1 First Amendment to Pathways College Service Agreement

The Board will review and consider approval of the First Amendment to Pathways College Service Agreement.

C.2 Request for authorization for Request for Proposal for Education Services

The Board will consider approval of the request for authorization for Request for Proposal for Education Services.

4. Adjournment