



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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday, February 27, 2020**  
**1:00 p.m. (PST) / 3:00 p.m. (CST)**

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

**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 September 10, 2019

The Board will review and consider the approval of the Board of Director's meeting minutes.

**B. Information Items**

B.1 School Update

The Board will receive a school update.

B.2 Chicago Public Schools' Annual Board Member Conflict-of-Interest Form

The Board will receive the Annual Board Member Conflict-of-Interest Form required by Chicago Public Schools' Office of Innovation and Incubation for review.

**C. Action Items**

C.1 Audited Financials of Pathways in Education – Illinois, Inc. (PIE-IL) for Fiscal Year 2018-2019

The Board will review and consider approval of the Audited Financials of Pathways in Education – Illinois, Inc. (PIE-IL) for Fiscal Year 2018-2019.

C.2 Procurement Policy for Pathways in Education – Illinois, Inc. (PIE-IL)

The Board will review and consider approval of the Procurement Policy for Pathways in Education – Illinois, Inc. (PIE-IL)

C.3 First Amendment Lease Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and Hawkeye Properties, Inc.

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

C.4 First Amendment to the IT Development and Support Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and AllTech Solutions

The Board will review and consider approval of the First Amendment to the IT Development and Support Agreement between Pathways in Education – Illinois, Inc. (PIE-IL) and AllTech Solutions.

4. Adjournment