



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

BOARD OF DIRECTORS MEETING

AGENDA

May 7, 2020
12:00 p.m. (PDT) / 2:00 p.m. (CDT)

Zoom Dial-In Number: 1 (301) 715-8592

Zoom Meeting ID: 98840327891#

Password: ziMYwjtt

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 February 27, 2020

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 Leadership Update

The Board will receive a leadership update.

B.3 Board Service Commitment for Fiscal Year 2020-2021

The Board will consider a possible service commitment for fiscal year 2020-2021 and provide notation of such.

C. Action Items

C.1 Budget for Pathways in Education-Illinois, Inc. (PIE-IL) for Fiscal Year 2020-2021

The Board will review and consider approval of the budget for Pathways in Education-Illinois, Inc. (PIE-IL) for fiscal year 2020-2021.

C.2 Resolution Regarding Covid-19 Emergency, Authorizing Administrators To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School

The Board will review and consider the approval of the Resolution Regarding Covid-19 Emergency, Authorizing Administrators To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School.

C.3 Second Amendment to the Services and Property Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Illinois, Inc. (“PIE-IL”)

The Board will review and consider approval of the Second Amendment to the Services and Property Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Illinois, Inc. (“PIE-IL”).

4. Adjournment