



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 11, 2020**  
**12:00 p.m. (PDT) / 2:00 p.m. (CDT)**

**Zoom Dial-in: 1 669 900 6833**  
**Zoom Meeting ID: 953 8626 0611**

**OPEN 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 May 7, 2020

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

**B. Information Items**

B.1 PIE-IL School Update

The Board will receive a PIE-IL school update.

B.2 PIE-IL Board Meeting Schedule for Fiscal Year 2020-2021

The Board will review the PIE-IL Board Meeting Schedule for Fiscal Year 2020-2021.

**C. Action Items**

C.1 Selection of Education Services Provider pursuant to Request For Proposal for Educational Services

The Board will review and consider approval of the Selection of Education Services Provider pursuant to Request For Proposal for Educational Services.

C.2 Education Services Agreement with Recommended Service Provider

The Board will review and consider approval of the Education Services Agreement with Recommended Service Provider.

4. Adjournment