



Pathways in Education-Illinois, Inc.

A Non-Profit Public Benefit Corporation

BOARD OF DIRECTORS MEETING

AGENDA

October 15, 2020

1:00 p.m. (PDT) / 3:00 p.m. (CDT)

**Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 964 7734 4604**

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 June 11, 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 Financial Update

The Board will receive a PIE-IL Financial Update.

B.3 PIE-IL Service Provider Update

The Board will receive the PIE-IL Service Provider Update.

B.4 PIE-IL Conflict of Interest Policy for Fiscal Year 2020-2021

The Board will receive the PIE-IL Conflict of Interest Policy for Fiscal Year 2020-2021.

C. Action Items

C.1. Pathways in Education-Illinois, Inc. Form 990 Return of Organization Exempt from Income Tax

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

4. Adjournment