



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**February 18, 2021
1:00 p.m. (PT) | 3:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 965 9858 4885**

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 October 23, 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 Chicago Public School's 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 PIE-IL Audited Financials for Fiscal Year 2019-2020

The Board will review and consider approval of the PIE-IL Audited Financials for Fiscal Year 2019-2020.

C.2 First Amendment to Program Services Agreement between Pathways In Education, Inc. and Pathways In Education-Illinois, Inc.

The Board will review and consider approval of the First Amendment to Program Services Agreement between Pathways In Education, Inc. and Pathways In Education-Illinois, Inc.

C.3 Resolution of the Board of Directors of Pathways in Education-Illinois, Inc. Approval of Donation to Pathways College, Inc.

The Board will review and consider approval of the Resolution of the Board of Directors of Pathways In Education-Illinois, Inc. Approval of Donation to Pathways College, Inc. in the amount of \$1,800,000.00.

4. Adjournment