



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

BOARD OF DIRECTORS MEETING

AGENDA

May 06, 2021
4:30 p.m. (PT) | 6:30 p.m. (CT)

Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 956 6086 2130

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 February 23, 2021

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 Service Commitment for Fiscal Year 2021-2022

The Board will consider a possible PIE-IL Board Service Commitment for Fiscal Year 2021-2022 and provide notation of such.

B.3 PIE-IL Conflict of Interest Policy for Fiscal Year 2021-2022

The Board will receive a PIE-IL Conflict of Interest Policy for Fiscal Year 2021-2022.

C. Action Items

C.1 Budget for Pathways in Education-Illinois, Inc. (PIE-IL) for Fiscal Year 2021-2022

The Board will review and consider approval of the Budget for Pathways in Education- Illinois, Inc. (PIE-IL) for Fiscal Year 2021-2022.

4. Adjournment