



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

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**June 14, 2021**

**2:00 p.m. (PT) | 4:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833**  
**Zoom Meeting ID: 968 9863 6534**

#### **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 06, 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 Annual Board Meeting Schedule for Fiscal Year 2021-2022

The Board will receive the PIE-IL Annual Board Meeting Schedule for Fiscal Year 2021-2022.

#### **C. Action Items**

C.1 PIE-IL Adoption of the Final Budget for Pathways in Education-Illinois, Inc. for Fiscal Year 2021-2022

The Board will review and consider approval and/or ratification of the Adoption of the Final Budget for Pathways in Education-Illinois, Inc. for Fiscal Year 2021-2022. .

C.2 PIE-IL Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of the PIE-IL Form 990 Return of Organization Exempt from Income Tax.

C.3 PIE-IL First Amendment to Educational Services Agreement between Skyrocket, Inc. and Pathways in Education-Illinois, Inc.

The Board will review and consider approval of the PIE-IL First Amendment to Educational Services Agreement between Skyrocket, Inc. and Pathways in Education-Illinois, Inc.

4. Adjournment