



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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**October 07, 2021**  
**3:00 p.m. (PT) | 5:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833**  
**Zoom Meeting ID: 812 2153 8249**

**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 14, 2021

The Board will review and consider the approval of the Board of Directors' 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 review the PIE-IL Financial Update.

B.3 PIE-IL Conflict of Interest Policy

The Board will receive the PIE-IL Conflict of Interest Policy.

B.4 PIE-IL Revised Annual Board Meeting Calendar for Fiscal Year 2021-2022

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

4. Adjournment