



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**February 17, 2022  
12:00 p.m. (PT) | 2:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833  
Zoom Meeting ID: 814 5285 0678**

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Items for Information and/or Action

**A. Approval of Minute(s)**

A.1 Minutes of October 7, 2021

The Board will review and consider the approval of the Board of Directors' meeting minutes.

**B. Information Item(s)**

B.1 PIE-IL Leadership Update

The Board will receive a PIE-IL Leadership Update.

B.2 PIE-IL School Update

The Board will receive a PIE-IL School Update.

B.3 PIE-IL Chicago Public School's Annual Board Member Conflict of Interest Form

The Board will receive the Chicago Public School's Annual Board Member Conflict of Interest Form.

B.4 PIE-IL Cognia Accreditation Update

The Board will receive the PIE-IL Cognia Accreditation Update.

**C. Action Item(s)**

C.1 PIE-IL Audited Financials for Fiscal Year 2020-2021

The Board will review and consider approval of the PIE-IL Audited Financials for Fiscal Year 2020-2021.

C.2 PIE-IL Donation Agreement between Every Student Counts, Inc. and Pathways In Education-Illinois, Inc.

The Board will review and consider approval of the PIE-IL Donation Agreement between Every Student Counts, Inc. and Pathways In Education-Illinois, Inc.

4. Adjournment