



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 26, 2022**

**1:00 p.m. (PT) | 3:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833**  
**Zoom Meeting ID: 869 7379 4770**

**OPEN SESSION**

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

**A. Information Item(s)**

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| A.1 PIE-IL School Update   | The Board will receive a PIE-IL School Update.   |
| A.2 Pathways College Accreditation from WASC Senior College and University Commission (“WSCUC”) Update | The Board will receive a Pathways College Accreditation from WASC Senior College and University Commission (“WSCUC”) Update. |
| A.3 PIE-IL Service Provider Update   | The Board will receive a PIE-IL Service Provider Update.   |
| A.4 PIE-IL Conflict of Interest Policy for Fiscal Year 2022-2023                                       | The Board will receive a PIE-IL Conflict of Interest Policy for Fiscal Year 2022-2023.                                       |

**B. Action Item(s)**

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|--|---|
| B.1 Budget for Pathways in Education-Illinois, Inc. (PIE-IL) for the Fiscal Year 2022-2023 | The Board will review and consider approval of the Budget for Pathways in Education- Illinois, Inc. (PIE-IL) for the Fiscal Year 2022-2023. |
| B.2 PIE-IL Form 990 Return of Organization Exempt from Income Tax                          | The Board will review and consider approval and/or ratification of the PIE-IL Form 990 Return of Organization Exempt from Income Tax.       |

B.3 PIE-IL Third Amendment to the Services and Property Agreement Between Pathways Management Group, Inc. and Pathways in Education – Illinois, Inc.

The Board will review and consider approval of the PIE-IL Third Amendment to the Services and Property Agreement Between Pathways Management Group, Inc. and Pathways in Education – Illinois, Inc.

#### 4. Adjournment