



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 15, 2022**  
**1:00 p.m. (PT) | 3:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833**  
**Zoom Meeting ID: 817 3333 0406**

**OPEN SESSION**

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

**A. Information Item(s)**

- |   |  |
|---|--|
| A.1 PIE-IL School Update  | The Board will receive a PIE-IL School Update.   |
| A.2 PIE-IL Board Meeting Schedule for the Fiscal Year 2022-2023 | The Board will review the PIE-IL Board Meeting Schedule for the Fiscal Year 2022-2023. |

**B. Action Item(s)**

- |   |  |
|---|--|
| B.1 PIE-IL Request for Proposal #1117 for School Business Services and recommendation to move forward with selected vendor for PIE-IL | The Board will review and consider approval of the recommended vendor for School Business Services for PIE-IL pursuant RFP #1117.  |
| B.2 Second Amendment to the School Business Services Agreement between Skyrocket, Inc. and Pathways in Education-Illinois, Inc.       | The Board will review and consider the approval of Second Amendment to the School Business Services Agreement between Skyrocket, Inc. and Pathways in Education-Illinois, Inc. |

4. Adjournment