



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**February 16, 2023**

**12:00 p.m. (PT) | 2:00 p.m. (CT)**

**Zoom Dial-in: 1-669-900-6833**

**Zoom Meeting ID: 841 9839 2067**

**OPEN SESSION**

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

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

A.1 Minutes of October 17, 2022

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 the PIE-IL Leadership Update.

B.2 PIE-IL School Update

The Board will receive the PIE-IL School Update.

B.3 Pathways College Update

The Board will receive the Pathways College Update.

B.4 PIE-IL Chicago Public School's Annual Board Member Conflict of Interest Form

The Board will review the PIE-IL Chicago Public School's Annual Board Member Conflict of Interest Form.

**C. Action Item(s)**

C.1 PIE-IL Audited Financials for Fiscal Year 2021-2022

The Board will review and consider approval of the PIE-IL Audited Financials for Fiscal Year 2021-2022.

C.2 Resolution Of The Board Of Directors Of Pathways In Education - Illinois, Inc. Approving And Authorizing The Purchase Of Real Property, And Other Actions Related Thereto

The Board will review and consider approval of the Resolution Of The Board Of Directors Of Pathways In Education - Illinois, Inc. Approving And Authorizing The Purchase Of Real Property, And Other Actions Related Thereto for the following property:

- 2936-44 Belmont Ave, Chicago, Illinois 60618

4. Adjournment