



PATHWAYS IN EDUCATION-ILLINOIS, INC.
An Illinois Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 19, 2025
2:00 PM (PT) | 4:00 PM (CT) | 5:00 PM (ET)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 830 7736 2866

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 16, 2024

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

B. Information Item(s)

B.1 PIE-IL School Update

The Board will receive the PIE-IL School Update.

B.2 PIE-IL Service Provider Update

The Board will receive the PIE-IL Service Provider Update.

B.3 PIE-IL Every Student Counts, Inc. ("ESC")
Update

The Board will receive the PIE-IL Every Student Counts, Inc. ("ESC") Update.

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

The Board will receive 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 2023-2024

The Board will review and consider approval and/or ratification of the PIE-IL Audited Financials for Fiscal Year 2023-2024.

C.2 PIE-IL Alternative Learning Opportunities Program Agreement (“ALOP”)

The Board will review and consider approval and/or ratification of the PIE-IL Alternative Learning Opportunities Program Agreement (“ALOP”).

C.3 PIE-IL Donation Agreement Between Pathways in Education-Illinois, Inc. and Every Student Counts, Inc. (“ESC”)

The Board will review and consider approval of the PIE-IL Donation Agreement Between Pathways In Education-Illinois, Inc. and Every Student Counts, Inc. (“ESC”).

4. Adjournment