



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 17, 2025

12:00 PM (PT) | 2:00 PM (CT) | 3:00 PM (ET)

Zoom Meeting Dial-In: 1-669-900-6833

Zoom Meeting ID: 869 5304 9717

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 February 19, 2025

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 Board Meeting Calendar for Fiscal Year 2025-2026

The Board will receive the PIE-IL Board Meeting Calendar for Fiscal Year 2025-2026.

C. Action Item(s)

C.1 PIE-IL Budget for Pathways in Education-Illinois, Inc. for the Fiscal Year 2025-2026

The Board will review and consider approval of the PIE-IL Budget for Pathways in Education-Illinois, Inc. for the Fiscal Year 2025-2026.

C.2 PIE-IL Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2023-2024

The Board will review and consider approval of the PIE-IL Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2023-2024.

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| C.3 PIE-IL Conflict of Interest Policy for Fiscal Year 2025-2026 | The Board will review and consider approval of the PIE-IL Conflict of Interest Policy for Fiscal Year 2025-2026. |
| C.4 PIE-IL Election of the Representative Director for Education In Motion, Inc. ("EIM") | The Board will review and consider approval of the PIE-IL Election of the Representative Director for Education In Motion, Inc. ("EIM"). |
| C.5 PIE-IL Election of the Representative Director for Pathways Management Group, Inc. ("PMG") | The Board will review and consider approval of the PIE-IL Election of the Representative Director for Pathways Management Group, Inc. ("PMG"). |
| C.6 PIE-IL Election of the Representative Director for Every Student Counts, Inc. ("ESC") | The Board will review and consider approval of the PIE-IL Election of the Representative Director for Every Student Counts, Inc. ("ESC"). |
| 4. Adjournment | |