



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

November 13, 2025
10:30 AM (PT) | 12:30 PM (CT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 821 7702 0387

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 June 17, 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 Financial Update

The Board will review the PIE-IL Financial Update.

C. Action Item(s)

C.1 PIE-IL Revised Procurement Policy

The Board will review and consider approval of the PIE-IL Revised Procurement Policy.

4. Adjournment