



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**April 30, 2026**  
**12:00 PM (PT) | 2:00 PM (CT) | 3:00 PM (ET)**

**Zoom Meeting Dial-In: 1-669-900-6833**  
**Zoom Meeting ID: 897 8607 6304**

**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 20, 2026                      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.

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 Service Commitment for Fiscal Year  
2026-2027    The Board will receive the PIE-IL Service Commitment for Fiscal Year 2026-2027.

B.5 PIE-IL Conflict of Interest Policy for Fiscal  
Year 2026-2027                                      The Board will receive the PIE-IL Conflict of Interest Policy for Fiscal Year 2026-2027.

**C. Action Item(s)**

C.1 PIE-IL Cash Management and Investment Policy

The Board will review and consider approval of the PIE-IL Cash Management and Investment Policy.

C.2 PIE-IL First and Second (Final) Renewal of the Alternative Learning Opportunities Program (ALOP) Agreement

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

4. Adjournment