



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

October 15, 2026
11:00 AM (PT) | 1:00 PM (CT) | 2:00 PM (ET)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 868 4361 6354

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 9, 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.

C. Action Item(s)

C.1 PIE-IL Request For Proposal #1132 For Information Technology Services and Recommendation to Move Forward With Selected Vendor for Pathways in Education-Illinois, Inc.

The Board will review and consider approval of the recommended vendor for Information Technology Services for Pathways in Education-Illinois, Inc. pursuant to RFP #1132.

C.2 PIE-IL Hardware IT Services Agreement
Between AllTech Enterprises, LLC and
Pathways in Education-IL, Inc. pursuant to
RFP #1132

The Board will review and consider approval of the
PIE-IL Hardware IT Services Agreement Between
AllTech Enterprises, LLC and Pathways in
Education-IL, Inc. pursuant to RFP #1132.

4. Adjournment