



**Pathways in Education- Louisiana, Inc.**  
*A Louisiana nonprofit corporation*

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Thursday, March 14, 2019**  
**3:00 p.m. (PT) / 5:00 p.m. (CT)**

Dial-in Number (515) 603-3160  
Participant Access Code: 914204#

**REGULAR SESSION**

1. Call to Order
2. Roll Call
3. Welcome
4. Items for Information and/or Action

**A. Approval of Board Minutes**

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

A.1 Minutes of October 9, 2018

**B. Information Items**

B.1 School Update

The Board will receive a school update.

B.2 Charter Renewal Update

The Board will receive a charter renewal update

B.3 Charter Development Update

The Board will receive a charter development update

B.4 Financial Update

The Board will receive a financial update.

B.5 Loan Progress Report

The Board will receive a loan progress report.

B.6 Louisiana Board of Ethics Tier 3  
Personal Financial Disclosure Statement

The Board will receive the Louisiana Board of Ethics  
Tier 3 Personal Financial Disclosure Statement and an  
update about said disclosure statement.

**C. Action Items**

C.1 Audited Financials of Pathways in  
Education-Louisiana, Inc. (PIE-LA) for  
Fiscal Year 2017-2018.

The Board will review and consider approval of the  
Audited Financials of Pathways in Education-Louisiana,  
Inc. (PIE-LA) for Fiscal Year 2017-2018. Board will  
review and consider approval of the Audited Financials  
of Pathways in Education-Louisiana, Inc. (PIE-LA) for  
Fiscal Year 2017-2018.

5. Adjournment