



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 04, 2023
3:30 p.m. (PT) / 5:30 p.m. (CT)**

**Zoom Dial-in Number: 1-669-900-6833
Zoom Meeting ID: 851 9213 2295**

REGULAR 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 21, 2023

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

B. Information Item(s)

B.1 PIE-LA Leadership Update

The Board will receive the PIE-LA Leadership Update.

B.2 PIE-LA School Update

The Board will receive the PIE-LA School Update.

B.3 PIE-LA Service Provider Update

The Board will receive the PIE-LA Service Provider Update.

B.4 PIE-LA Service Commitment for Fiscal Year 2023-2024

The Board will receive the PIE-LA Service Commitment for Fiscal Year 2023-2024.

B.5 PIE-LA Conflict of Interest Policy for Fiscal Year 2023-2024

The Board will receive the PIE-LA Conflict of Interest Policy for Fiscal Year 2023-2024.

B.6 PIE-LA Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2023-2024

The Board will review and consider approval of the PIE-LA Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2023-2024.

C. Action Item(s)

C.1 PIE-LA Third Amendment to the Services and Property Agreement between Pathways Management Groups, Inc. and Pathways in Education-Louisiana, Inc.

The Board will review and consider approval of the PIE-LA Third Amendment to the Services and Property Agreement between Pathways Management Groups, Inc. and Pathways in Education-Louisiana, Inc.

4. Adjournment