



PATHWAYS IN EDUCATION-LOUISIANA, INC.
A Louisiana Nonprofit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**October 16, 2023
3:00 PM (PT) | 5:00 PM (CT)**

**Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 842 4563 9565**

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 May 4, 2023
- A.2 Minutes of June 6, 2023

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

B. Information Item(s)

- B.1 PIE-LA School Update

The Board will receive the PIE-LA School Update.

C. Action Item(s)

- C.1 PIE-LA Third Amendment to the Services and Property Agreement Between Pathways Management Group, Inc. ("PMG"), 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 Group, Inc. ("PMG"), and Pathways in Education – Louisiana, Inc.

C.2 PIE-LA 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-LA Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust

The Board will review and consider approval of the PIE-LA 9 Dot 401k Plan and Trust and Associated Resolutions, including the PIE-LA Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust.

C.3 PIE-LA Election of Officers of the Corporation: Treasurer

The Board will review and consider approval of the PIE-LA Election of the Officers of the Corporation: Treasurer.

4. Adjournment