



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**March 12, 2024**  
**3:30 PM (PT) | 5:30 PM (CT)**

**Zoom Meeting Dial-In: 1-669-900-6833**  
**Zoom Meeting ID: 886 1599 7191**

**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 October 30, 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.

B.2 PIE-LA Service Provider Update

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

B.3 PIE-LA Charter Renewal Update

The Board will receive the PIE-LA Charter Renewal Update.

B.4 PIE-LA Louisiana Board of Ethics Tier 3  
Personal Financial Disclosure Statement

The Board will receive the PIE-LA Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement.

**C. Action Item(s)**

C.1 PIE-LA Audited Financials for Fiscal Year 2022-2023

The Board will review and consider approval of the PIE-LA Audited Financials for Fiscal Year 2022-2023.

4. Adjournment