



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**April 30, 2024  
12:00 PM (PT) | 2:00 PM (CT)**

**Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 810 6011 1334**

**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 March 12, 2024

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 Commitment for Fiscal Year 2024-2025

The Board will receive the PIE-LA Service Commitment for Fiscal Year 2024-2025.

B.3 PIE-LA Conflict of Interest Policy for Fiscal Year 2024-2025

The Board will receive the PIE-LA Conflict of Interest Policy for Fiscal Year 2024-2025.

B.4 PIE-LA Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2024-2025

The Board will review the PIE-LA Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2024-2025.

4. Adjournment