



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 11, 2024**

**9:00 AM (PT) | 10:00 AM (MT) | 11:00 AM (CT)**

Zoom Meeting Dial-In: 1-669-900-6833

Zoom Meeting ID: 852 7212 5895

**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 April 30, 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 Board Meeting Calendar for Fiscal Year 2024-2025

The Board will receive the PIE-LA Board Meeting Calendar for Fiscal Year 2024-2025.

**C. Action Item(s)**

C.1 PIE-LA Final Budget for Pathways in Education-Louisiana, Inc. for Fiscal Year 2024-2025

The Board will review and consider approval of the PIE-LA Final Budget for Pathways in Education-Louisiana, Inc. for Fiscal Year 2024-2025.

C.2 PIE-LA Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2022-2023

The Board will review and consider approval of the PIE-LA Form 990 Return of Organization Exempt from Income Tax for Fiscal Year 2022-2023.

C.3 PIE-LA Second Renewal of Charter Contract Between Pathways in Education-Louisiana, Inc. and Caddo Parish School Board

The Board will review and consider approval and/or ratification of the PIE-LA Second Renewal of Charter Contract Between Pathways in Education-Louisiana, Inc. and Caddo Parish School Board.

C.4 PIE-LA Services and Property Agreement Between Pathways Management Group, Inc. and Pathways in Education-Louisiana, Inc.

The Board will review and consider approval of the PIE-LA Services and Property Agreement Between Pathways Management Group, Inc. and Pathways in Education-Louisiana, Inc.

4. Adjournment