



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**October 16, 2024  
1:30 PM (PT) | 3:30 PM (CT)**

**Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 832 8931 2433**

**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 June 11, 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 Financial Update

The Board will receive the PIE-LA Financial Update.

**C. Action Item(s)**

C.1 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.2 PIE-LA Certificated and Support Staff Stipend Allocation

The Board will review and consider approval of the PIE-LA Certificated and Support Staff Stipend Allocation.

C.3 PIE-LA Request For Proposal #1127 For School Business and Educational Services and Recommendation to Move Forward With Selected Vendor for Pathways in Education-Louisiana, Inc.

The Board will review and consider approval of the recommended vendor for School Business and Educational Services for Pathways in Education-Louisiana, Inc. pursuant to RFP #1127.

C.4 PIE-LA Educational Services Agreement Between Skyrocket, Inc. and Pathways in Education-Louisiana, Inc.

The Board will review and consider approval of the PIE-LA Educational Services Agreement Between Skyrocket, Inc. and Pathways in Education-Louisiana, Inc. pursuant to RFP #1127.

4. Adjournment