



**Pathways in Education- Louisiana, Inc.**  
*A Louisiana nonprofit corporation*

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Thursday, May 2, 2019**  
**3:00 p.m. (PT) / 5:00 p.m. (CT)**

Dial-in Number (605) 313-5463  
Participant Access Code: 726590#

**REGULAR SESSION**

1. Call to Order
2. Roll Call
3. Welcome
4. Items for Information and/or Action

**A. Approval of Board Minutes**

A.1 Minutes of March 21, 2019

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

**B. Information Items**

B.1 School Update

The Board will receive a school update.

B.2 Charter Renewal Update

The Board will receive a charter renewal update

B.3 Board Service Commitment

The Board will consider a possible service commitment for fiscal year 2019-2020 and provide notation of such.

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

The Board will review and consider the Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement and upcoming submission deadline.

B.5 Proposed Budget for Pathways in  
Education-Louisiana, Inc. (PIE-LA) for  
Fiscal Year 2019-2020

The Board will review and consider the proposed budget for Pathways in Education, Louisiana-Inc. (PIE-LA) for fiscal year 2019-2020.

5. Adjournment