



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

BOARD OF TRUSTEES MEETING

AGENDA

September 12, 2019
3:00 p.m. (PDT) / 5:00 p.m. (CDT)

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

REGULAR SESSION

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

A. Approval of Board Minutes

- A.1 Minutes of May 2, 2019
- A.2 Minutes of June 27, 2019

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

B. Information Items

- B.1 Leadership Update
- B.2 School Update
- B.3 Financial Update
- B.4 Service Provider Update
- B.5 Insurance Update
- B.6 Conflict of Interest Policy

The Board will receive a leadership update.

The Board will receive a school update.

The Board will receive a financial update.

The Board will receive the service provider update.

The Board will receive an insurance update.

The Board will receive the conflict of interest policy.

C. Action Item

C.1 First Amendment of the existing Services and Property Agreement between Pathways Management Group (PMG) and Pathways in Education – Louisiana, Inc. (PIE-LA)

The Board will receive and consider approval of the First Amendment of the existing Services and Property Agreement between Pathways Management Group (PMG) and Pathways in Education – Louisiana, Inc. (PIE-LA) to extend contract term to June 30, 2020.

4. Adjournment