



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

BOARD OF TRUSTEES MEETING

AGENDA

February 27, 2020
3:00 p.m. (PST) / 5:00 p.m. (CST)

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 September 12, 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 Charter Development Update

The Board will receive a charter development update.

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

The Board will receive the Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement for 2020.

C. Action Item

C.1 Audited Financials of Pathways in Education – Louisiana, Inc. (PIE-LA) for Fiscal Year 2018-2019

The Board will receive and consider approval of the Audited Financials of Pathways in Education – Louisiana, Inc. (PIE-LA) for Fiscal Year 2018-2019.

4. Adjournment