



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

BOARD OF TRUSTEES MEETING

AGENDA

May 7, 2020
3:00 p.m. (PST) / 5:00 p.m. (CST)

Zoom Dial-in Number: 1 (669) 900-6833

Zoom Meeting ID: 958 9124 4524#

Zoom Password: QX5MIPE5

REGULAR SESSION

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

A. Approval of Board Minutes

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| A.1 Minutes of February 27, 2020 | The Board will review and consider the approval of the Board of Trustees' meeting minutes. |
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B. Information Items

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| B.1 School Update | The Board will receive a school update. |
| B.2 Charter Development Update | The Board will receive a charter development update. |
| B.3 PIE-LA Board Service Commitment for Fiscal Year 2020-2021 | The Board will consider a possible service commitment for fiscal year 2020-2021 and provide notation of such. |
| B.4 Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement | The Board will receive an update on the Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement for 2020 and upcoming submission deadline. |
| B.5 Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2020-2021 | The Board will review the Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2020-2021. |

C Action Items

C.1 Pathways in Education-Louisiana, Inc. (“PIE-LA”) Procurement Policy

The Board will review and consider the approval of the Pathways in Education-Louisiana, Inc. (PIE-LA) Procurement Policy.

C.2 Resolution Of The Board Of Directors Regarding Covid-19 Emergency, Authorizing Principal And Pathways Management Group, Inc. To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To COVID-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School

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C.3 Second Amendment of the Services and Property Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Louisiana, Inc. (“PIE-LA”)

The Board will review and consider the approval of the Second Amendment of the Services and Property Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Louisiana, Inc. (“PIE-LA”)

4. Adjournment