



PATHWAYS IN EDUCATION-EAST BATON ROUGE, INC.
A Louisiana Nonprofit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

June 4, 2020
4:00 p.m. PST | 6:00 p.m. CST

Zoom Dial-in Number: 1 669 900 6833
Zoom Meeting ID: 916 3737 7358

OPEN SESSION

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

A. Action Items

A.1 Officers of the Corporation

The Board will review and consider approval of the Officers of the Corporation.

A.2 Secured Promissory Note and Security Agreement between Pathways in Education-East Baton Rouge, Inc. and Pathways Management Group, Inc.

The Board will review and consider approval of the Secured Promissory Note and Security Agreement between Pathways in Education-East Baton Rouge, Inc. and Pathways Management Group, Inc.

4. Adjournment