



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

**BOARD OF TRUSTEES
REGULAR MEETING**

AGENDA

June 11, 2020
3:00 p.m. (PST) / 5:00 p.m. (CST)

Zoom Dial-in Number: 1 669 900 6833
Zoom Meeting ID: 941 1486 4558

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 7, 2020

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

B. Information Items

B.1 PIE-LA School Update

The Board will receive a PIE-LA School Update.

B.2 PIE-LA Board Meeting Schedule for Fiscal Year 2020-2021

The Board will review the PIE-LA Board Meeting Schedule for Fiscal Year 2020-2021.

C Action Items

C.1 Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2020-2021

The Board will review the Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2020-2021.

C.2 Election of Officers of the Corporation: President, Secretary, and Treasurer

The Board will review and consider the Election of the Officers of the Corporation: President, Secretary, and Treasurer.

4. Adjournment