



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**October 15, 2020
3:00 p.m. (PST) / 5:00 p.m. (CST)**

**Zoom Dial-in Number: 1-669-900-6833
Zoom Meeting ID: 953 1131 5527**

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 June, 2020

A.2 Minutes of August 21, 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 Financial Update

The Board will receive a PIE-LA Financial Update.

B.3 PIE-LA Service Provider Update

The Board will receive the PIE-LA Service Provide Update.

B.4 PIE-LA Conflict of Interest Policy for Fiscal Year
2020-2021

The Board will receive the PIE-LA Conflict of Interest Policy for Fiscal Year 2020-2021.

C. Action Items

C.1 Resolution of the Board of Directors of Pathways in Education-Louisiana, Inc. to Disband the Caddo Parish Committee Board of Trustees

The Board will review and consider approval of the Resolution of the Board of Directors of Pathways in Education-Louisiana, Inc. to Disband the Caddo Parish Committee Board of Trustees

C.2 Pathways in Education-Louisiana, Inc. Form 990
Return of Organization Exempt from Income Tax

The Board will review and consider approval of the
Pathways in Education-Louisiana, Inc. Form 990 Return of
Organization Exempt from Income Tax.

C.3 Renewal of Charter Contract for Pathways in
Education-Louisiana, Inc.

The Board will review and consider approval of the
Renewal of Charter Contract between Pathways in
Education-Louisiana, Inc. and Caddo Parish School Board.

4. Adjournment