



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**February 18, 2021**  
**2:00 p.m. (PT) / 4:00 p.m. (CT)**

**Zoom Dial-in Number: 1-669-900-6833**  
**Zoom Meeting ID: 986 3391 3420**

**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 October 15, 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 Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement

The Board will receive the PIE-LA Louisiana Board of Ethics Tier 3 Personal Financial Disclosure Statement.

**C. Action Items**

C.1 PIE-LA Audited Financials for Fiscal Year 2019-2020

The Board will review and consider approval of the PIE-LA Audited Financials for Fiscal Year 2019-2020.

4. Adjournment