



Pathways in Education-Louisiana, Inc.

A Louisiana nonprofit corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

February 15, 2022

12:00 p.m. (PT) / 2:00 p.m. (CT)

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

Zoom Meeting ID: 895 2063 6180

REGULAR SESSION

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

A. Approval of Board Minute(s)

A.1 Minutes of October 7, 2021

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

B. Information Item(s)

B.1 PIE-LA New Board Member Update

The Board will receive the PIE-LA New Board Member Update.

B.2 PIE-LA School Update

The Board will receive the PIE-LA School Update.

B.3 PIE-LA 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.

B.4 PIE-LA Cognia Accreditation Update

The Board will receive the PIE-LA Cognia Accreditation Update.

C. Action Item(s)

C.1 PIE-LA Audited Financials for Fiscal Year
2020-2021

The Board will review and consider approval of the PIE-LA Audited Financials for Fiscal Year 2020-2021.

4. Adjournment