



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

May 10, 2022
12:00 p.m. (PT) / 2:00 p.m. (CT)

Zoom Dial-in Number: 1-669-900-6833
Zoom Meeting ID: 872 8266 2811

REGULAR SESSION

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

A. Approval of Minute(s)

A.1 Minutes of February 15, 2022

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

B. Information Item(s)

B.1 PIE-LA School Update

The Board will receive the PIE-LA School Update.

B.2 PIE-LA Service Provider Update

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

B.3 PIE-LA Board Service Commitment for Fiscal Year 2022-2023

The Board will receive the PIE-LA Board Service Commitment for Fiscal Year 2022-2023 and provide a notation of such.

B.4 PIE-LA Conflict of Interest Policy for Fiscal Year 2022-2023

The Board will receive the PIE-LA Conflict of Interest Policy for Fiscal Year 2022-2023.

B.5 Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2022-2023

The Board will review the Proposed Budget for Pathways in Education-Louisiana, Inc. ("PIE-LA") for Fiscal Year 2022-2023.

C. Action Item(s)

C.1 PIE-LA Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of the PIE-LA Form 990 Return of Organization Exempt from Income Tax.

4. Adjournment