



Pathways in Education-Louisiana, Inc.

A Louisiana nonprofit corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

October 24, 2022

3:00 p.m. (PT) / 5:00 p.m. (CT)

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

Zoom Meeting ID: 865 5992 4333

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 May 10, 2022
- A.2 Minutes of June 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
- B.2 PIE-LA Financial Update

The Board will receive the PIE-LA School Update.

The Board will review the PIE-LA Financial Update.

C. Action Item(s)

- C.1 PIE-LA Memorandum of Understanding Between Pathways in Education-Louisiana, Inc. and Bossier Parish Community College Dual Enrollment Agreement for 2022-2023
- C.2 PIE-LA Request for Proposal #1119 for School Business and Educational Services and Recommendation to move forward with Selected Vendor with PIE-LA
- C.3 PIE-LA Services Agreement between Skyrocket, Inc. and Pathways In Education-Louisiana, Inc.

The Board will review and consider approval and/or ratification of the PIE-LA Memorandum of Understanding between Pathways in Education-Louisiana, Inc. and Bossier Parish Community College Dual Enrollment Agreement for 2022-2023.

The Board will review and consider approval of the PIE-LA Request for Proposal #1119 for School Business and Educational Services and Recommendation to move forward with Selected Vendor with PIE-LA.

The Board will review and consider approval of the PIE-LA Services Agreement between Skyrocket, Inc. and Pathways In Education-Louisiana, Inc.

4. Adjournment