



**Pathways in Education-Tennessee, Inc.**  
*A Non-Profit Public Benefit Corporation*

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday, May 2 2019**  
**2:00 pm (PDT) / 4:00 pm (CDT)**

Dial-in Number: (515) 603-3160  
Participant Access Code: 914204#

**REGULAR SESSION**

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

**A. Approval of Board Minutes**

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

A.1 Minutes of March 5, 2019

**B. Information Items**

B.1 Leadership Update

The Board will receive a leadership update.

B.2 School Update

The Board will receive a school update.

B.3 Board Service Commitment FY 2019-2020

The Board will consider possible service commitment for fiscal year 2019-2020 and provide notation of such.

**C. Action Items**

C.1 Proposed Budget for Pathways in Education-Tennessee, Inc. (PIE-TN) for Fiscal Year 2019-2020

The Board will review and consider approval of the proposed budget for Pathways in Education-Tennessee, Inc. (PIE- TN) for fiscal year 2019-2020.

5. Adjournment