



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

BOARD OF DIRECTORS MEETING

AGENDA

September 12, 2019
1:00 p.m. (PDT) / 3:00 p.m. (CDT)

Dial-in Number: (605) 313-5463
Participant Access Code: 726590#

REGULAR SESSION

1. Call to Order
2. Welcome and Roll Call
3. Announcement of Reasons for Closed Session

CLOSED SESSION

4. PUBLIC EMPLOYMENT: Positions: Principal

OPEN SESSION

5. Public report on action taken in closed session, if any
6. Items for Information and/or Action

A. Approval of Board Minutes

A.1 Minutes of June 18, 2019

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

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 Financial Update

The Board will receive a financial update.

B.4 Service Provider Update

The Board will receive the service provide update.

B.5 Conflict of Interest Policy

The Board will receive the conflict of interest policy.

C. Action Items

C.1 First Amendment of the Management Services Agreement between Pathways Management Group (PMG) and Pathways in Education – Tennessee, Inc. (PIE-TN)

The Board will review and consider approval of the First Amendment of the Management Services Agreement between Pathways Management Group (PMG) and Pathways in Education – Tennessee, Inc. (PIE-TN).

C.2 First Amendment to Pathways College Service Agreement

The Board will review and consider approval of the First Amendment to Pathways Service Agreement.

C.3 Authorization for Request For Proposal (RFP) for Educational Services

The Board will review and consider approval of the request for authorization for Request For Proposal (RFP) for Educational Services.

7. Adjournment