



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

BOARD OF DIRECTORS MEETING

AGENDA

February 18, 2020

1:00 p.m. (PST) / 3:00 p.m. (CST)

Dial-in Number: (605) 313-5463

Participant Access Code: 726590#

REGULAR SESSION

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

A. Approval of Board Minutes

A.1 Minutes of September 12, 2019

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

B. Information Items

B.1 Pathways in Education – Tennessee, Inc. (PIE-TN) Governance Training

The PIE-TN Board of Directors will receive governance training.

B.2 Contract Update

The Board will receive a contract update.

B.3 School Update

The Board will receive a school update.

C. Action Items

C.1 Audited Financials of Pathways in Education – Tennessee, Inc. (PIE-TN) for Fiscal Year 2018-2019

The Board will review and consider approval of the Audited Financials of Pathways in Education – Tennessee, Inc. (PIE-TN) for Fiscal Year 2018-2019.

4. Adjournment