



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

BOARD OF DIRECTORS MEETING

AGENDA

May 7, 2020

1:00 p.m. (PDT) / 3:00 p.m. (CDT)

Zoom Dial-In Number: 1 (929) 436-2866

Zoom ID: 96161801725#

Zoom Password: 8VpleI4G

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 February 18, 2020

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

B. Information Items

B.1 School Update

The Board will receive a school update.

B.2 Board Service Commitment for Fiscal Year 2020-2021

The Board will consider possible service commitment for fiscal year 2020-2021 and provide notation of such.

C. Action Items

C.1 Budget for Pathways in Education-Tennessee, Inc. ("PIE-TN") for Fiscal Year 2020-2021

The Board will review and consider approval of the Budget for Pathways in Education-Tennessee, Inc. ("PIE-TN") for Fiscal Year 2020-2021

C.2 Pathways in Education-Tennessee, Inc. ("PIE-TN") Procurement Policy

The Board will review and consider approval of the Pathways in Education-Tennessee, Inc. ("PIE-TN") Procurement Policy

C.3 Resolution Regarding Covid-19 Emergency, Authorizing Principals And Pathways Management Group, Inc. To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School

The Board will review and consider the approval of the Resolution Regarding Covid-19 Emergency, Authorizing Principals And Pathways Management Group, Inc. To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School.

C.4 Second Amendment of the Management Services Agreement between Pathways Management Group, Inc. (“PMG”) and Pathways in Education-Tennessee, Inc. (“PIE-TN”)

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

4. Adjournment