



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

BOARD OF DIRECTORS MEETING

AGENDA

June 11, 2020

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

Zoom Dial-in: 1 669 900 6833
Zoom Meeting ID: 986 2776 8322

OPEN 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 May 7, 2020

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

B. Information Items

B.1 PIE-TN School Update

The Board will receive a PIE-TN School Update.

B.2 PIE-TN Board Meeting Schedule for Fiscal Year 2020-2021

The Board will review the PIE-TN Board Meeting Schedule for Fiscal Year 2020-2021.

C. Action Items

C.1 Selection of Education Services Provider pursuant to Request For Proposal

The Board will review and consider approval of the Selection of Education Services Provider pursuant to Request For Proposal.

C.2 Services Agreement with Recommended Service Provider for Educational Services

The Board will review and consider approval of the Services Agreement with Recommended Service Provider for Educational Services.

4. Adjournment