



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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**February 18, 2021**

**3:00 p.m. (PT) / 5:00 p.m. (CT)**

**Zoom Dial-in: 1-699-900-6833**  
**Zoom Meeting ID: 910 3664 6888**

**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 October 15, 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.

**C. Action Items**

C.1 PIE-TN Audited Financials for Fiscal Year 2019-2020

The Board will review and consider approval of the PIE-TN Audited Financials for Fiscal Year 2019-2020.

C.2 First Amendment to the Program Services Agreement between Pathways In Education, Inc. and Pathways in Education-Tennessee, Inc.

The Board will review and consider approval of the First Amendment to the Program Services Agreement between Pathways In Education, Inc. and Pathways in Education-Tennessee, Inc.

4. Adjournment