



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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**May 04, 2021**

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

**Zoom Dial-in: 1-669-900-6833**  
**Zoom Meeting ID: 910 7426 0490**

**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 February 18, 2021

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 Service Commitment for Fiscal Year 2021-2022

The Board will consider a possible PIE-TN Board Service Commitment for Fiscal Year 2021-2022 and provide notation of such.

B.3 PIE-TN Conflict of Interest Policy for Fiscal Year 2021-2022

The Board will receive the PIE-TN Conflict of Interest Policy for Fiscal Year 2021-2022.

**C. Action Items**

C.1 Budget for Pathways in Education-Tennessee, Inc. (PIE-TN) for Fiscal Year 2021-2022

The Board will review and consider approval of the Budget for Pathways in Education-Tennessee, Inc. (PIE-TN) for Fiscal Year 2021-2022.

4. Adjournment