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

BOARD OF DIRECTORS MEETING

AGENDA

June 08, 2021
3:00 p.m. (PT) / 5:00 p.m. (CT)

Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 923 2989 9175

OPEN SESSION

1. Call to Order

2. Welcome and Roll Call

3. Items for Information and/or Action

A. <u>Approval of Minutes</u>

A.1 Minutes of May 04, 2021	The Board will review and consider the approval of the Board of Directors' meeting minutes.

B. <u>Information Items</u>

B.1 PIE-TN School Update	The Board will receive a PIE-TN School Update.
B.2 PIE-TN Annual Board Meeting Schedule for Fiscal Year 2021-2022	The Board will receive the PIE-TN Annual Board Meeting Schedule for Fiscal Year 2021-2022.

C. <u>Action Items</u>

C.1 Pathways in Education-Tennessee, Inc. Form 990 Return of Organization Exempt from Income Tax	The Board will review and consider approval and/or ratification of the Pathways in Education-Tennessee, Inc. Form 990 Return of Organization Exempt from Income Tax.
C.2 First Amendment to Educational Services Agreement between Skyrocket, Inc. and Pathways in Education-Tennessee, Inc.	The Board will review and consider approval of the First Amendment to Educational Services Agreement between Skyrocket, Inc. and Pathways in Education-Tennessee, Inc.

4. Adjournment