



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

BOARD OF DIRECTORS MEETING

AGENDA

October 07, 2021

4:00 p.m. (PT) / 6:00 p.m. (CT)

Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 810 1278 5853

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of June 08, 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 Leadership Update

The Board will receive a PIE-TN Leadership Update.

B.3 PIE-TN Financial Update

The Board will review the PIE-TN Financial Update.

B.4 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.

B.5 PIE-TN Revised Annual Board Meeting Calendar for Fiscal Year 2021-2022

The Board will receive the PIE-TN Revised Annual Board Meeting Calendar for Fiscal Year 2021-2022.

4. Adjournment