



Meeting Date: July 30, 2024

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- July 11, 2024 Meeting Minutes
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - 24-25 Mental Health Plan
 - Financials
 - Grant proprietary rights to Sherri Schneider and Patty Marquis to replicate language, content/pics from CIJS website and/or any other marketing material included but not limited to videos and pictures (for future schools that they manage).
 - Grant proprietary rights to allow Sherri and Patty to replicate intellectual property items such as but not limited to procedures manuals, handbooks, policy materials, forms, curriculum and educational materials previously developed and/or copyrighted by CIJS, curriculum and educational materials developed by CIJS, and curriculum and educational materials not dedicated to the specific purpose of developing School curriculum or educational materials (for future schools that they manage).
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports- N/A
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment