



Meeting Date: February 28th, 2023

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- January 31st, 2023 Meeting Minutes
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Monthly Financials
 - Annual Enrollment Capacity
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Report (S. Schneider)
 - Grants (S. Schneider)
 - New Build-Cost Overruns (S. Schneider)
 - COVID ERTC-Employee Retention Tax Credit (S. Schneider)
 - New Wing Update (P. Marquis)
 - Enrollment Update (P. Marquis)
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment