



Meeting Date: September 28, 2021

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- July 27, 2021, August 6, 2021 and August 31, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Lottery changes
 - Attendance Policy
 - Discipline, Behavior and COC Policy
 - Out of Field Report
 - ICP Budget
 - Financial Report
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update (S. Schneider)
 - Wing Expansion Update (P. Marquis)
 - Charter Renewal/App for 7th and 8th Grade
 - i. Assurances- (Tom and Susan)
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment