



Meeting Date: October 26, 2021

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- September 28, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Loan to IPS repayment
 - i. 60K Payout to IPS in October
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - N/A
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update (S. Schneider)
 - Wing Expansion Update (P. Marquis)
 - Charter Renewal/App Interview- Nov. 2, 2021 (P. Marquis)
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment