## BOARD AGENDA

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Meeting Date: May 30, 2023

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- March 28th, 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
  - 2023-2024 Preliminary Budget
  - Student Removals for Attendance
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - Financial Update-Investment Accounts (S. Schneider)
  - New Wing/Construction Update (S. Schneider)
  - Fundraising Results (S. Schneider)
  - Outdoor PE Cover (P. Marquis)
  - Enrollment Update (P. Marquis)
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment