



Meeting Date: January 25, 2022

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- Revised December 13, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
  - Out of Field Report
  - Teacher Salary Allocation
  - Financial Statements Oct.-Dec.
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - Financial Update (S. Schneider)
    - i. Grant Updates
    - ii. Financial Position
    - iii. Staff/Teacher 21-22 raises
  - Wing Expansion Update (P. Marquis)
  - Charter Contract Update- (P. Marquis)
  - Enrollment Updates 2022/2023 (P. Marquis) As of Jan. 21
    - i. Over 75 new applicants in lottery
    - ii. Over 55 on waitlist
    - iii. In process of getting renewal apps from current students (current student body 551 Pk-6)
    - iv. Goal for 22/23 is 656 students
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment