

## **BOARD AGENDA**

Meeting Date: March 30, 2021 Time: 6:15 P.M.

Location:

https://zoom.us/j/93994204378?pwd=L1BHQURkRHc3Z0E4c01uL2RWenRGQT09 Meeting ID: 939 9420 4378 Passcode: D3fwFM

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- February 22, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
  - CIJS Calendar 2021/2022
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  - Extended Care Contract (previously voted on, just approving verbiage in contract)
  - Projected enrollment from last meeting of 500 K-6 and 60 VPK
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - Approval to contract w/ Seacrest for expansion
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - Financials (S. Schneider)
  - Summer Camp Update (P. Marquis)
  - Charter Application update (P. Marquis)
  - IDEA Funding
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
  - XI. Adjournment