

BOARD AGENDA

Meeting Date: July 27, 2021

https://zoom.us/j/92704628134?pwd=cTNMQlg0bnVZaFFTNTVvVnoyVVIRdz09

Meeting ID: 927 0462 8134

Passcode: CD7r9Z

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- N/A
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Heather Leppard- Resignation
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Revised management agreement for VPK & Extended Care
 - Revised management agreement- Change terms for automatic renewal of contract and expiration
 - Monthly financial statements
 - 21-22 Budget
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Loan updates
 - Bond updates
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
 - XI. Adjournment