

Northwest Passage High School

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“Rekindling our hope, exploring our world, seeking our path, while building
our community”

Board of Directors
Regular Meeting Agenda

Date: August 20, 2019

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement
- III. Approval of June Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
 - A. Director’s Report
- VII. New Business
 - A. Board Election
 - B. Annual Meeting
 - C. Approval of New Hires

A copy of the meeting minutes are available for public inspection at the school, at the school address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

The school shall comply with subtitle A of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodations please contact Jason Olson at 763-862-9223 prior to the meeting.

- D. Approval of Board Calendar
- E. Headwaters/ Numbers Update
- VIII. Future Agenda Items
 - A. Fall Board Retreat/ Future Planning

- IX. Adjournment

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The school shall comply with subtitle A of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodations please contact Jason Olson at 763-862-0222 prior to the meeting.