

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: December 17, 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 November Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
 - A. Director’s Report
- VII. Old Business
 - A. Review Future Planning
- VIII. New Business
 - A. Clifton Larson Allen: Audit Summary

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.

- B. Director Evaluation Timeline
- C. New Parent Recruitment
- D. Email Accounts
- E. Insurance Policy Language

IX. Future Agenda Items

- A. Calendar First Look

X. Adjournment

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