

Northwest Passage High School

11345 Robinson Drive

Coon Rapids, MN 55433

Telephone: 763-862-9223 Facsimile: 763-862-9250

Email Address: jolson@nwphs.org Website: www.nwphs.org

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

Board of Directors

Regular Meeting Agenda

Date: January 21, 2020

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 December Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
 - A. Director’s Report
- VII. Old Business
 - A. Insurance Policy Language Update
- VIII. New Business
 - A. Director evaluation handed out and discussed

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. 2020-21 Calendar First Look

C. New Parent Recruitment

D. Staffing Update

IX. Future Agenda Items

A. Joe Nathan Visit

X. Adjournment

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 763-862-0223 prior to the meeting.