

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: November 17, 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 October Minutes
- IV. Public Comment
- V. Swearing in of Board Members - Peter Wieczorek
- VI. Treasurer’s Report
- VII. Program Highlights/Spotlight on Projects
 - A. Director’s Report
- VIII. New Business
 - A. Board Election: Officers
 - B. Legislative/MACS Update

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.

- C. Contract Update
 - D. Approval of By Law changes
 - E. Fund balance policy
 - F. Staff Corona Stipends
- IX. Future Agenda Items
- A. Board Retreat Discussion
 - B. Signage Information
- X. Adjournment

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