

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: June 15, 2021

Time: 5:30 pm (Zoom Meeting)

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement - Vashti
- III. Approval of May Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
 - A. Director’s Report
- VII. Old Business
 - A.

- VIII. New Business

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.

- A. New Board Member Vote
 - B. Board Training
 - C. Student Handbook
 - D. Budgets Approval - FY21 & FY22
 - E. Signature Policy
 - F. Principal Leadership Academy Approval
 - G. Marketing/ Recruitment Committee
 - H. Area Schools Opening/ Moving
 - I. July Meeting Cancellation Question
 - J. Return to Face to Face Board Meetings
 - K. Resignation/ Retirement
 - L. WRCCS - Stipend for mentorship work
- IX. Future Agenda Items
- X. Adjournment

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