

Northwest Passage High School

11345 Robinson Drive

Coon Rapids, MN 55433

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

Email Address: [jolson@nwphs.org](mailto:jolson@nwphs.org) Website: [www.nwphs.org](http://www.nwphs.org)

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

Board of Directors

Regular Meeting Agenda

Date: August 17, 2021

Time: 5:30 pm

Location: Northwest Passage High School

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## Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement
- III. Approval of June and Special August Meeting Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
  - A. Director’s Report
    1. Covid related updates
    2. Enrollment Numbers
    3. Marketing Plan

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.

VII. New Business

- A. Filling board vacancy
- B. Board Election Process
- C. Annual Meeting Process
- D. Approval of New Hires, Resignation
- E. Approval of Board Calendar
- F. Board Policy Revision Updates
- G. Blended and online learning approval
- H. Revised Final Budget FY21
- I. Designation of MDE Identified Official with Authority (IOwA)
- J. Designation of Depositories - Wells Fargo Bank

VIII. Future Agenda Items

- A.

IX. Adjournment

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