

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: April 16, 2024

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: Jeff
- III. Conflict of Interest Review
- IV. Approval of March Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Directors Report
  - A. Program Highlights
  - B. Recruitment
  - C. Legislative Update
- VIII. Old 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. Director Evaluation and Work Agreement
- IX. New Business
  - A. Director Goals
  - B. Building Updates
  - C. UST Q3 Report
  - D. Away For the Day
  - E. Upcoming Events
    - 1. Explore Your World/25th Anniversary May 4th 11:30-2:00
    - 2. Graduation - May 30th 6:00 p.m. Courtyards of Andover
  - F. Board member trainings - Course 200 Charter School Finances a Public Trust
- X. Future Agenda Item
  - A. Board Retreat survey
- XI. Adjournment

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