

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: December 20, 2022

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement
- III. Conflict of Interest
- IV. Approval of November Minutes
- V. Voting on New Member
- VI. Public Comment
- VII. Clifton Larson Allen: Audit Summary
- VIII. Affiliated Building Corporation discussion- Craig Kepler
- IX. Treasurer’s Report
- X. Director’s Report
 - A. Program Highlights

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. Covid Update
 - C. Recruitment
- XI. New Business
 - A. Board Terms
 - B. Cell Phone Policy - Update

- XII. Future Agenda Items
 - A. School Calendar
 - B. School Improvement Plan
 - C. Board Training (external required, internal planning)

- XIII. Adjournment

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