

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: January 16, 2024

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 December Minutes
- V. Public Comment
- VI. Audit Review - Clifton Larson Allen
- VII. Treasurer’s Report
- VIII. Director’s Report
 - A. Program Highlights
 - B. Recruitment
- IX. 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. Board Trainings - Charter School Financing 200 (online)
 - B. Building Updates
- X. New Business
 - A. Strategic Planning - Determine date
 - 1. School Improvement Plan
 - B. School Calendar - First look
 - C. Director Evaluation Process
 - 1. Director Evaluation- Timeline
 - D. Succession Planning & Director Updates
- XI. Future Agenda Items
 - A. Meeting with J.B. Vang
- XII. Adjournment

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