

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 17, 2023

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. Conflict of Interest
- IV. Approval of December Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Director’s Report
  - A. Program Highlights
  - B. Recruitment
- VIII. Old Business
  - A. Craig Kepler- Affiliated Building Corporation discussion

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.

IX. New Business

- A. Approve Revised Budget for FY 2022-23
- B. Board Trainings
- C. Review Director Goals 2022-23
- D. Director Evaluation- Timeline
- E. First Look- Calendar
- F. Board Terms
- G. Lead in School Drinking Water Policy - Approval
- H. Succession Planning

X. Future Agenda Items

- A. School Improvement Planning
- B. Family Engagement/Parent Committee Discussion

XI. Adjournment

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