

Northwest Passage High School

11345 Robinson Drive

Coon Rapids, MN 55433

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

Email Address: jolson@nwphs.org Website: www.nwphs.org

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

Board of Directors

Regular Meeting Agenda

Date: March 22, 2022

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement: Jeff
- III. Conflict of Interest Review
- IV. Approval of February Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Directors Report
 - A. Program Highlights
 - B. Covid Update
 - C. Recruitment
 - D. Legislative Update

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.

VIII. Old Business

IX. New Business

- A. Director Review
- B. Authorizer Update and Approval
- C. Explore Your World
- D. Community Expo: March 29th

X. Future Agenda Item

- A. Committee/Ad hoc committee work
 - 1. Building space
 - 2. Marketing & Recruiting

XI. Adjournment

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