

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: November 15, 2022

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement - Megan
- III. Conflict of Interest
- IV. Approval of October Minutes & Annual Minutes
- V. Swearing in of New Board Members - Peter
- VI. Public Comment
- VII. Treasurer’s Report
- VIII. Director’s Report
 - A. Program Highlights
 - B. Covid Update
 - C. Recruitment

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. Board Election: Officers

B. Board Terms

C. Board Trainings

D. Cell Phone Policy

E. Annual delegation for the authority of the Finance Manager to make EFTs

X. Future Agenda Items

A. Buildings/ Facilities Discussion

XI. Adjournment

A. Pictures

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