

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 21, 2023

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 October Minutes & Annual Minutes
- V. Swearing in of New Board Members - Joey Cienian, Minnesota
Association of Charter Schools
- VI. Public Comment
- VII. Treasurer’s Report
- VIII. Director’s Report
 - A. Program Highlights
 1. Advisory Voice Retreat

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. Recruitment

IX. New Business

A. Election of Board Officers

B. Background checks

C. Board Trainings

D. Budget Revision

E. Online/ Hybrid Discussion

F. Building/Project Manager Updates

G. Service/ Therapy Animal Policy: First Read

X. Future Agenda Items

A. Strategic Planning: January

XI. Adjournment

A. Pictures

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