

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: August 20, 2024

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement - Brandi
- III. Non-Disclosure
- IV. Approval of June Minutes and Special Meeting Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Director’s Report
 - A. Program Highlights
 - B. Recruitment
 - C. Legislative Update
 - D. Building 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

- A. PTO policy approval

IX. New Business

- A. Filling Board Vacancies/Resignation
- B. Board Election/ Annual Meeting
- C. Board Policies Updates
- D. Approval of Board Calendar
- E. E-Learning Days approval
- F. Approval of New Hires
- G. Designation of MDE Identified Official with Authority (IOwA)
- H. Designation of Depositories - Wells Fargo Bank
- I. Designation for the authority of the Finance Manager to make EFT's (Electronic Funds Transfer)
- J. Approval of 403b Match for FY24
- K. Conflict of Interest
- L. Annual Assurances
- M. Approval of Employee handbook
- N. Authorizer Update
- O. Admin Requirements
- P. Admin Competencies
- Q. Project Manager Proposal
- R. Admin Succession Plan

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- X. Future Agenda Items
- XI. Adjournment

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