

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

Special Meeting Agenda

Date: July 30th, 2024

Time: 5:30 pm

Location: NW Passage High School

(To join meeting please contact Board Chair Jason Olson at
jolson@nwphs.org)

Agenda

- I. Call to Order and Roll Call
- II. Mission Statement - Jason
- III. New Business
 - A. Approval of Reimbursement Resolution
 - B. Approval of MDE Review and Comment
 - C. Approval of Purchase Agreement
 1. Director Authorization of final approval
 - D. Approval of Pre-Development Budget
 - E. Donation Agreement
 - F. Approval of Procurement Policy

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.

G. Approval of PTO Policy

IV. Adjournment

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