

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: May 21, 2024

Time: 5:30 pm

Location: Northwest Passage High School

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## Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement- Jason
- III. Conflict
- IV. Approval of April Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Director’s Report
  - A. Program Highlights
  - B. Recruitment
  - C. 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. Open Board Position
- B. Board Evaluation
- C. 2024-25 Budget First Look
- D. Online Proposal First Look
- E. Employee Handbook First Look
- F. Cell-Phone Policy Approval
- G. Policy Handbook Updates
- H. Change June 18th meeting to June 11th
- I. Capital Assets Policy

X. Contemplated Closed Session

XI. Future Agenda Items

- A. Review Board Survey Results
- B. Student Handbook Updates
- C. Budget 2023-24 Revision (June)
- D. Budget Approval 2024-25
- E. July Board Meeting?

XII. Reflection

XIII. Adjournment

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