

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: October 15, 2024

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement-Jessica
- III. Conflict of Interest
- IV. Approval of Sept Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Program Highlights/Spotlight on Projects
 - A. Director’s Report
 1. Program Highlights
- VIII. New Business
 - A. Approval of Authorizing Resolution

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. Approval of Reimbursement Resolution
- IX. Future Agenda Items
 - A. Annual Meeting
 - B. Succession Planning
 - C. By Law Updates
- X. Adjournment

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