

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: December 17, 2024

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement- Jeff
- III. Conflict of Interest
- IV. Approval of November Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Director’s Report
 - A. Program Highlights
 - B. Recruitment
- VIII. Old Business
 - A. Succession Planning

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.

1. Upcoming training - January and February The three-part mini-series will meet from 1 - 2 PM on the following Tuesdays. Each session will be framed around these essential questions: January 7 - *WHY plan for succession?* January 14 - *HOW can we thoughtfully scaffold a process of succession? WHAT might be steps to consider?* January 21 - *WHO needs to be involved in succession planning and decision-making?*
February - March, 2023 - personalized / customized scheduled visit to support your planning (optional)

- B. Review Authorizer Goals

- IX. New Business

- A. Clifton Allen Larson
- B. Review Directors Job Description
- C. Bus Policy
- D. Building Project Manager Approval and compensation schedule
- E. Directors Goals

- X. Future Agenda Items

- A. Strategic Planning: January
- A. School Calendar - First Look: January

- XI. Adjournment

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