

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: April 15, 2025

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement: Robin
- III. Conflict of Interest Review
- IV. Approval of March Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Directors Report
 - A. Program Highlights
 - B. Recruitment
 - C. Legislative Update
- VIII. Old Business

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.

A. Strategic Planning Review

IX. New Business

A. Director Work Agreement

B. Directors Goals

C. Directors Annual Development Plan

D. Election: Approval of candidates

E. Board Self Assessment

F. Building Update

G. Upcoming Events

1. Explore Your World

2. Graduation

X. Future Agenda Item

A.

XI. Adjournment

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.