



INDEPENDENT DISTRICT 4049

A Community School of Experiential Education

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 21, 2025

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement - Katie
- III. Conflict of Interest
- IV. Approval of Sept Minutes

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.

- V. Public Comment
- VI. Treasurer's Report
- VII. Program Highlights/Spotlight on Projects
 - A. Director's Report
 - 1. Program Highlights
 - 2. Building Updates
 - 3. Legislative Updates
- VIII. New Business
 - A. Annual Report
 - B. Annual Assurances
 - C. Succession Planning
 - D. Authorizer Visit Tuesday November 4th
 - E. Board Member Pictures
 - F. Board Requirements
 - G. Board Training Updates
 - H. 403B Update
 - I. Kitchen/Food Service Updates
- IX. Future Agenda Items
 - A. Auditor Visit
- X. Adjournment

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