



INDEPENDENT DISTRICT 4049

A Community School of Experiential Education

Northwest Passage High School

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Coon Rapids, MN 55433

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“Rekindling our hope, exploring our world, seeking our path, while building
our community”

Board of Directors Regular Meeting Agenda

Date: November 18, 2024

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement - Jason Olson
- III. Conflict of Interest

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.

IV. Approval of October Minutes

V. Public Comment

VI. Treasurer's Report

VII. Director's Report

 A. Program Highlights

 B. Recruitment

 C. Legislative

VIII. New Business

 A. Board Trainings-

 B. Succession Planning

 1. Council of Non-Profits

 2. MDE/ MACS

 C. AI Policy- First Read

IX. Future Agenda Items

 A. Authorizer Update-nTerry Moffat

X. Adjournment

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