



INDEPENDENT DISTRICT 4049

## A Community School of Experiential Education

Northwest Passage High School

11345 Robinson Drive

Coon Rapids, MN 55433

Telephone: 763-862-9223 Facsimile: 763-862-9250

Email Address: [jolson@nwphs.org](mailto:jolson@nwphs.org) Website: [www.nwphs.org](http://www.nwphs.org)

“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

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### 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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