



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 Website: www.nwphs.org

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

Board of Directors

Regular Meeting Agenda

Date: January 20, 2026

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement

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.

- III. Conflict of Interest
- IV. Approval of December Minutes
- V. Public Comment
- VI. Treasurer's Report
- VII. Director's Report
 - A. Program Highlights
 - B. Recruitment
- VIII. Old Business
 - A. NWPHS Audit - CLA
 - B. Authorizer Update: Contract Discussion- Terry Moffatt -
Rescheduled
- IX. New Business
 - A. Strategic Planning - Determine date
 - 1. School Improvement Plan
 - B. School Calendar - First look
 - C. Director Evaluation Process
 - 1. Director Evaluation- Timeline
 - D. Board Elections Schedule
- X. Future Agenda Items
- XI. Adjournment

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