Northwest Passage High School
11345 Robinson Drive
Coon Rapids, MN 55433
Telephone: 763-862-9223 Facsimile: 763-862-9250
Email Address: dklitzke@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: September 15, 2026
Time: 5:30 pm
Location: Northwest Passage High School

Call to Order

I. Call to Order and Roll Call
II. Mission Statement -
III. Non-Disclosure
IV. Approval of August Minutes
V. Public Comment
VI. Treasurer's Report
VII. Director's Report

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 Drew Klitzke at 763-862-9223 prior to the meeting.

A. Program Highlights

B. Recruitment

C. Legislative Update

D. MACS

1. Board trainings/opportunities

VIII. Old Business

A.

IX. New Business

A. Filling Board Vacancies Update

B. Staffing updates

C. Optimist updates

D. Audit update

E. Minnesota Alter Investment and Distribution Policies for Permanent School Fund Amendment

F. Report Card Revisions - Drew and Amy

G. AI Policy - Committee

H. Annual Assurances

I. Board Member Pictures

X. Future Agenda Items

A.

B.

XI. Adjournment

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