

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: June 16, 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 May 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. Program Highlights
- B. Recruitment
- C. Legislative Update
- D. Authorizer Updates
    1. Contract Submitted

VIII. Old Business

IX. New Business

- A. Seating of new members
- B. Electing of officers
- C. Student Handbook Updates
- D. Approval of New Hires
- E. Designation of MDE Identified Official with Authority (IOwA)
- F. Designation of Depositories - Northeast Bank
- G. Designation for the authority of the Finance Manager to make EFT's (Electronic Funds Transfer)
- H. Approval of 403b Match for FY26
- I. Final Budget 2025-26
- J. Adopt Budget 2026-27
- K. Review Strategic Planning Focus Group Report
    1. Begin goal setting process "District Report Card"

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.

L. Review Director Goals

X. Future Agenda Items

XI. Adjournment

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.