



Date : Monday, September 23, 2024
Time : 5:00 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. Public Comments

a. **Authorizer Discussion of Renewal Process**

III. Consent Agenda

a. **Approval of Previous Minutes**

b. **Approval of new licensed staff**

c. **School Board Policy Update**

IV. Approval of Current Agenda

V. Board Business

a. **Approval of Financial Statements**

b. **Approval of election of the board member**

c. **Authority to Make Electronic Funds Transfer**

d. **Fund Transfer**

e. **Short-term loan forgiveness as well as forgiveness of the remaining 23-24 management fee**

f. **Superintendent Evaluation Tool**

g. **Cell Phone Policy**

VI. MN Regional Superintendent Reports

a. **Enrollment Update**

b. **StarTribune Article on MN Charter Schools**

VII. Adjournment