



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, January 25, 2023

Time: 5:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/dee-spbw-vwx>

-
- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Consent Agenda
 - i. Approval of Minutes
 - ii. Approval of Financials
 - iii. **Hiring of New Staff**
Horizon Science Academy Twin Cities New Staff
 - V. Business Action Items
 - i. **School Board Policies**
Approval of 100 series Board Policies
 - VI. Executive Reports
 - VII. Adjournment