



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, March 8, 2023

Time: 5:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/dkd-dskp-meq>

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- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Consent Agenda
 - V. Approval of Minutes
 - VI. Approval of Financials
 - VII. Board Business Action
 - i. **Mandatory Board Policies**
The Board will discuss and then act on the various mandatory policies as one item.
 - VIII. Executive Report
 - i. **23-24 New Student Management System - Schoology**
An update to the board about our new student management system.
 - ii. **Current Enrollment Numbers**
A discussion with the board of our work of increasing our current enrollment.
 - IX. Adjournment