



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, August 30, 2023

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
meet.google.com/rtj-ooso-vfh

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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. **23-24 New Licensed Staff**
Approve the new HSATC licensed staff
 - ii. **New Bus Company**
Approve the new bus company for the upcoming school year.
 - iii. **New 23-24 School Schedule**
Approval of the new schedule for the 23-24 school day
 - iv. **EFT Approval 23-24**
Get approval from the board regarding the EFT.
 - VIII. Executive Report
 - i. **23-24 Enrollment Update**
Update the board on HSATC's student enrollment.
 - ii. **23-24 Legislative Priorities**
Update the board on the legislative priorities.
 - iii. **Early Entry to Kindergarten**
Discussion with board about creating a policy about early entry into kindergarten.
 - iv. **23-24 School Improvement Plan**
Update the school board on HSA's SIP plan.
 - IX. Adjournment

