



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, November 15, 2023

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/dcm-qeyw-ksx>

-
- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Approval of Minutes
 - V. Approval of Financials
 - VI. Board Business Action
 - i. **Board Policy 413**
Approval of Board Policy 413 for authorizer
 - VII. Executive Report
 - i. **Panorama Data**
Update to the Board regarding Panorama data
 - ii. **Enrollment Numbers**
Update the board on the enrollment numbers
 - VIII. Adjournment