



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Monday, December 4, 2023

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423

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- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. **Discussion of HSATC Budget**
Conversation with Board Members about financial next steps for HSATC
 - V. **Board Approves Financial Request to Concept Schools**
Board approves specific financial numbers from Concept Schools to handle payroll concerns for 23-24.
 - VI. Adjournment