



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, January 31, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/git-tgzv-zbt>

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- I. Call to Order
 - II. Public Comments
 - III. **Information Item(s)**
 - i. **Internal Audit**
Auditor discusses Audit with the school board.
 - IV. Adoption of Agenda
 - V. Approval of Minutes
 - VI. Approval of Financials
 - VII. Board Business Action
 - i. **23-24 Mandatory Annual Policies**
Board discusses and then approves annual board policies.
 - ii. **Approval of the first and last day of school.**
The board discusses and approves the first and last day of school for the 24-25 school calendar.
 - iii. **New Licensed Staff**
Approval of new licensed staff member
 - iv. **Statutory Operating Debt (SOD) Resolution**
Discussion and a resolution regarding the SOD of HSATC
 - VIII. Executive Report
 - i. **School Board Update**
Update the board on many events that have taken place at HSATC since our last meeting.
 - IX. Adjournment