



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, May 1, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
meet.google.com/eig-aoyr-raq

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- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Approval of Minutes
 - V. Approval of Financials
 - VI. Board Business Action
 - i. **Resignation of Principal**
The board will take action to accept the principal's resignation
 - ii. **Sick and Personal Leave**
Board discusses and approves new sick and personal leave at HSATC
 - iii. **Memorandum Regarding Base Rent SY2023-2024**
Board will discuss and approve the Memorandum Regarding Base Rent SY2023-2024
 - iv. **Signed Loan Amendment**
Board discusses and approves the loan amendment.
 - v. **Management Fee - Concept Schools**
Board discusses and approves the management fee.
 - VII. Executive Report
 - i. **Social Media Audit (Facebook Only)**
Update the board on how our social media are going.
 - ii. **HSA Celebrations**
Updating the board on celebrations in the school.
 - iii. **Regional Office Update**
Will update the board on how the office search is going.
 - iv. **Student Enrollment Update**
Discussion with Board about current and new enrollment

VIII. Adjournment