



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, June 5, 2024

**Time:** 5:00 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/haz-hcan-quo>

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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. **Approval of New Principal**  
Discussion and approval of the new Principal.
  - ii. **Updated Statutory Operating Debt**  
Discussion and approval of the updated Statutory Operating Debt plan.
  - iii. **Negotiations w/Parish landlord of Building**  
Discussion and then approval to continue to negotiate financials for next year.
  - iv. **Additional Loan Request from Concept Schools**  
Discuss and get approval from the board to ask our CMO for additional funding
  - v. **Board Approval of K-7 school configuration**  
Discussion and then board approval of K-7 school for the 24-25 school year.
  - vi. **Merging of HSATC into MMSA**  
Discussion and then vote w/Board about merging both school for the 25-26 school year
  - vii. **24-25 School Board Calendar**  
Discussion and Approval of 24-25 School Board Calendar
  - viii. **Superintendent Bonus in Alignment w/Concept Schools.**  
Discussion with board regarding superintendent bonus.
- VII. Executive Report
  - i. **Switching of 3rd Party Vendor**  
Discussion of switching vendors

- ii. **Survey Percentages Update**  
**Discussion of the spring survey percentages**
  - iii. **Annual Meeting w/Authorizer**  
**Discussion of Annual Report**
  - iv. **Student Celebrations**  
**Updating the board on school highlights**
- VIII. Adjournment