



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, March 19, 2025

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/fcc-xype-qze>

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- I. Call to Order
 - II. Public Comments
 - III. Approval of Minutes from previous meeting.
 - IV. Approval of current agenda
 - V. Consent Agenda
 - i. **3rd Reading of Policies**
Approval of policies under consent agenda
 - VI. Board Business
 - i. **Approval of Finances**
Discussion and approval of HSATC Finances
 - ii. **2026 Budget**
Discussion and approval of 26 budget
 - iii. **FINAL 25-26 Academic Calendar**
Discussion and approval of academic calendar
 - iv. **Update on QSR renewals**
Discussion with Board regarding license renewal with authorizer.
 - v. **Early Entrance to Kindergarten Policy**
Discussion and approval of Early Entrance to Kindergarten
 - VII. MN Regional Superintendent's Reports
 - i. **Update on Re-Enrollment Numbers**
Discussion on our Re-enrollment plan.
 - VIII. Adjournment