



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, August 20, 2025

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/uht-yara-xyz>

- I. Call to Order
- II. Public Comments
- III. Approval of Previous Minutes
- IV. Approval of current agenda
- V. Consent Agenda
 - i. **Licensed Staff Approval**
 - ii. **25-26 Staff Handbook**
 - iii. **25-26 Student/Parent Handbook**
 - iv. **25-26 HSATC Emergency Plan**
- VI. Board Business
 - i. **Approval of Finances**
 - ii. **Amended Concept Schools contract with HSATC**
 - iii. **Updated Assessment Calendar**
 - iv. **25-26 Comprehensive Achievement and Civic Readiness**
 - v. **Communication Plan**
Board discusses and approves communication plan
- VII. MN Regional Superintendent's Reports
 - i. **Multi-Tiered Systems of Supports (MTSS) Update**
 - ii. **Various School Goals**
 - iii. **Annual Board Member Trainings**
 - iv. **Oath of Office Template**
Board signs off on oath of the office
 - v. **25-26 School Theme**
- VIII. Adjournment

