



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, September 24, 2025

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/ivx-mwuf-vwh>

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- I. Call to Order
 - II. **Declaration of Conflicts of Interest**
 - III. **Mission & Vision**
 - IV. Public Comments
 - V. Approval of Minutes from previous meeting.
 - VI. Approval of current agenda
 - VII. Consent Agenda
 - VIII. Board Business
 - i. **Approval of Finances**
Discussion and approval of finances
 - ii. **25-26 School Improvement Plans (SIP)**
Discussion of 25-26 SIP Plan
 - IX. MN Regional Superintendent's Reports
 - i. **Board Monitoring Reports (BMR)**
Board discussion regarding BMR - ELA
 - ii. **FastBridge Results**
Discussion of Last Year's FastBridge results
 - iii. **Re-Enrollment Update**
Discussion regarding HSATC's re-enrollment update
 - iv. **Enrollment Update**
Enrollment Update Discussion
 - X. Adjournment