



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, April 1, 2026

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/xam-mcjb-xfh>

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- I. Call to Order
 - II. **Declaration of Conflicts of Interest**
 - III. Public Comments
 - IV. Approval of Minutes from previous meeting.
 - V. Approval of current agenda
 - VI. Consent Agenda
 - i. LIEP Plan
 - ii. 2026-27 School Calendar Approval
 - iii. Separation of Employment N/A
 - iv. New Hire
 - v. Donations N/A
 - VII. Board Business
 - i. Finance
 - ii. FY27 Budget
 - iii. Policies | Series 600 & 800
 - iv. **Board Reminder:** Due by April 5, 2026 | Board Self Evaluation
 - v. **Board Reminder:** Due by April 5, 2026 | Regional Director's Evaluation
 - vi. Approval of Board Candidates
 - VIII. MN Regional Director and Principal Reports
 - i. Board Member Email Updates
 - IX. Adjournment