



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, May 6, 2026

**Time:** 4:30 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/snk-wywi-bxf?hs=224>

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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. 500 Policies — First Reading
  - VII. Board Business
    - i. March 2026 Financials reports
    - ii. Certification of Board Election Results (swearing in July)
    - iii. Regional Director Evaluation and Goal Setting
    - iv. Board Self-Evaluation and Goal Setting
  - VIII. MN Regional Director and Principal Reports
    - i. Draft Board Dashboard
    - ii. Board Evaluation of CS
    - iii. Principal's Report — Assessment Update, Summer School Plan, Concept Values, upcoming Events
  - IX. Adjournment