## BOARD OF DIRECTORS

## REGULAR BOARD MEETING

***Date:*** Wednesday, November 4, 2026

***Time:*** 4:30 PM

***Location:*** In-person, 7735 2nd Ave S, Richfield, MN 55423
https://meet.google.com/sck-wctn-spy

---

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

VII. Board Business

- i. **Financials**
- ii. **Holiday Bonuses**
- iii. **December 4th** | Half Day for Home Visits
- iv. **Early Entrance to Kindergarten Policy Update**
- v. **New Personnel Policy**

VIII. MN Regional Director/Principal Report

- i. **Enrollment**
- ii. **PUC Site Visit Recap**
- iii. **CACR Report**
- iv. **E-Learning**

IX. Adjournment