



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, June 21, 2023

**Time:** 5:30 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/hxa-qejz-sxo>

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- I. Call to Order
  - II. Public comments
  - III. Adoption of Agenda
  - IV. Consent Agenda
  - V. Approval of Minutes
  - VI. Approval of Financials
  - VII. Board Business Action Item
    - i. **23-24 School Board Calendar (Updated)**  
**Updated 23-24 calendar for the board.**
    - ii. **School Board Elections**  
Discussion of Board Elections
  - VIII. Executive Reports
    - i. **Summit Leadership**  
**Discussion of the recent Leadership Summit**
    - ii. **Recruiting Efforts**  
**Discussion of HSATC Recruiting Efforts**
  - IX. Adjournment