



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, October 4, 2023

**Time:** 5:00 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/bht-goug-jrr>

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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. **Reimbursement Policy**  
**Update the Board on the new reimbursement policy**
- VIII. Executive Reports
  - i. **Updated School Enrollment**  
**Inform the school board on the current enrollment**
  - ii. **Authorizer Site Visit**  
**Update the Board on the site visit**
  - iii. **Various Assessments**  
**Update of various assessments to the board**
  - iv. **New Student Programs**  
**Update to the board on new student programs**
- IX. Adjournment