



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, September 25, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/jjn-hboy-xrz>

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- I. Call to Order
 - II. Public Comments
 - i. **Authorizer Discussion of the Renewal Process**
Discussion with members of PUC about the renewal process
 - III. Consent Agenda
 - i. Approval of Minutes from previous meeting.
 - ii. Approval of current agenda
 - iii. **School Board Policies Update**
Board Policy Updated
 - IV. Board Business
 - i. **Approval of Financial Statement**
Board discusses finances with everyone
 - ii. **Authority to Make Electronic Fund Transfer**
Board Discussion
 - iii. **Fund Transfer**
Board discussion and approval of fund transfer.
 - iv. **Short-Term Loan Forgiveness**
 - V. MN Regional Superintendent's Reports
 - i. **Enrollment Update**
 - ii. **Star Tribune Article about Charter Schools.**
 - VI. Adjournment