



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, February 25, 2026

**Time:** 4:30 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
[meet.google.com/hfp-nqdr-paa](https://meet.google.com/hfp-nqdr-paa)

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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
  - VII. Board Business
    - i. Financial Statements
      1. FY26 Revised Budget
    - ii. Policies
    - iii. Enrollment Policy
    - iv. Spring Board Election
    - v. Annual Charter School Board Self-Evaluation
    - vi. Board of Evaluation of the Regional Director
  - VIII. MN Regional Director & Principal Reports
    - i. 2026-27 School Calendar
    - ii. TSS
  - IX. Adjournment