



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, August 20, 2025

**Time:** 4:30 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/uht-yara-xyz>

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- I. Call to Order
  - II. Public Comments
  - III. Approval of Previous Minutes
  - IV. Approval of current agenda
  - V. Consent Agenda
    - i. **Licensed Staff Approval**
    - ii. **25-26 Staff Handbook**
    - iii. **25-26 Student/Parent Handbook**
    - iv. **25-26 HSATC Emergency Plan**
  - VI. Board Business
    - i. **Approval of Finances**
    - ii. **Amended Concept Schools contract with HSATC**
    - iii. **Updated Assessment Calendar**
    - iv. **25-26 Comprehensive Achievement and Civic Readiness**
    - v. **Communication Plan**  
**Board discusses and approves communication plan**
  - VII. MN Regional Superintendent's Reports
    - i. **Multi-Tiered Systems of Supports (MTSS) Update**
    - ii. **Various School Goals**
    - iii. **Annual Board Member Trainings**
    - iv. **Oath of Office Template**  
**Board signs off on oath of the office**
    - v. **25-26 School Theme**
  - VIII. Adjournment

