BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, August 26, 2026

Time: 4:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
https://meet.google.com/ppk-fcxk-vnu

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
   - i. Revised Parent/Student Handbook
   - ii. Revised Staff Handbook
   - iii. 2026-27 Staff
   - iv. Assessment Plan

VII. Board Business
   - i. Financial Statements
   - ii. Financial Committee Member
   - iii. EFT Authorization
   - iv. Approval of Revised Health Insurance Coverage Policy
   - v. School Improvement Plan 2026-27
   - vi. Approval of new principal

VIII. Regional Director and Principal's Reports
   - i. In-service schedule, school theme, enrollment numbers
   - ii. Online School Program

IX. Adjournment