



Northern Lights Academy Cooperative #6096-52
 302 14th Street ~ Cloquet MN 55820
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 Jessica Cook, Director of Special Education
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Northern Lights Academy Cooperative Board
Regular Meeting Agenda
 Date: April 5, 2024
 Time and Location: 9:00 am, Virtual - GoogleMeet

Call to order

Approve agenda ACTION

Consider Approval of Consent Agenda ACTION

- Board Minutes
 - Regular Board Meeting - March (**Attachment A**)
- Payment of Bills and Treasurer Report (**Attachment B**)

Subcommittee Reports (**Attachment C**) DISCUSSION

- Facilities (Peel, Stepan, J. Belcastro)
 - No meeting has been held since the last board meeting.
- Programming (Pesta, Steen, Whitwam)
 - March 20, 2024
- Finance (Libbon, Juntunen, Johnson)
 - April 2, 2024
- Personnel (Fischer, Cary)
 - March 20, 2024

Consider Approval of Updated Staffing Request for 2024-25 (**Attachment D**) ACTION

Consider Approval of ESY Proposal 2024 (**Attachment E**) ACTION

Consider Approval of opening MSDLAF account - liquid assets ACTION

Directors' Reports-Barb Mackey, Jessa Cook

- Celebrations
 - **House Capital Investment Committee (4/3/24)**
- Enrollment Update (**Attachment F**)
- Staffing Updates (**Attachment G**)
- Programming Updates



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Future Meeting Dates

- Friday **May 3, 2024**-10:30a.m. NLSEC Conference Room, Esko, MN (NLSEC meeting at 9am)
- Friday **June 7, 2024**-9a.m. Google Hangout
- Friday **August 2, 2024**-9a.m. Google Hangout
- Friday **September 13, 2024**-9a.m. Google Hangout
- Friday **October 4, 2024**-10:30a.m. NLSEC Conference Room, Esko, MN (NLSEC meeting at 9am)
- Friday **November 1, 2024**-9a.m. Google Hangout
- Friday **December 6, 2024**-10:30a.m. NLSEC Conference Room, Esko, MN (NLSEC meeting at 9am)
- Friday **January 10, 2025**-9 a.m. Organizational Meeting/Google Hangout

Adjourn

ACTION