

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: February 2, 2024

Time and Location: 10:30am, NLSEC conference room, Esko, MN

Call to order

Approve agenda

ACTION

Consider Approval of Consent Agenda

ACTION

- Board Minutes
 - Regular Board Meeting on January (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)

- January 22, 2024

Finance (Libbon, Juntunen, Johnson)

- January, 31, 2024

Personnel (Fischer, Cary)

- No meeting held in January. Next meeting is scheduled for February 8, 2024.

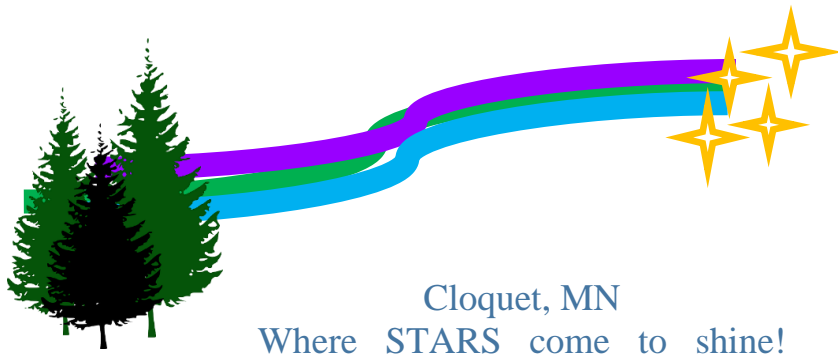
Consider Approval of the NLA Revised Budget for FY 24 (Attachment D)

ACTION

Directors' Reports-Barb Mackey, Jessa Cook

- Celebrations
- Enrollment Update (Attachment E)
- Staffing Updates
 - Staff Absence Report (Attachment F)
- Programming Updates

Future Meeting Dates



Cloquet, MN
Where STARS come to shine!

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- Friday **February 2, 2024**-10:30 a.m. NLSEC Conference Room, Esko, MN (NLSEC meeting at 9am)
- Friday **March 1, 2024**-9a.m. Google Hangout
- Friday **April 5, 2024**-9a.m. Google Hangout
- 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