

Northern Lights Academy Cooperative #6096-52
302 14th Street ~ Cloquet MN 55820
Office Phone ~ 218-878-3060
Fax ~ 218-878-3061
Jessica Cook, Director of Special Education
jcook@nlsec.org
Barb Mackey, Asst. Special Education Director
bmackey@nlacoop.org

**Northern Lights Academy Cooperative Board
Organizational and Regular Meeting Agenda**

Friday, January 19, 2024
9:00 a.m. - Google Hangout

Call to order

Approve agenda

ACTION

2023 Organizational Business (Attachment A1)

- | | |
|---|--------|
| 1. Election of Officers | |
| ○ Chairperson | ACTION |
| ○ Vice Chair | ACTION |
| ○ Clerk | ACTION |
| ○ Treasurer | ACTION |
| 2. Designate Committee Assignments | ACTION |
| 3. Designate Official Newspaper (Attachment A2) | ACTION |
| 4. Designate District Legal Counsel | ACTION |
| 5. Designate Official Insurance Broker | ACTION |
| 6. Designate Official Depository | ACTION |
| 7. Designate Authority with Official Depository | ACTION |
| 8. Designate District Auditor | ACTION |
| 9. Resolution Authorizing Use of Facsimile Signatures | ACTION |
| 10. Authorize the Director of Special Education
to Execute Business Affairs of the NLA | ACTION |
| 11. Approve 2023 Board Meeting Dates | ACTION |

Approval of Consent Agenda

ACTION

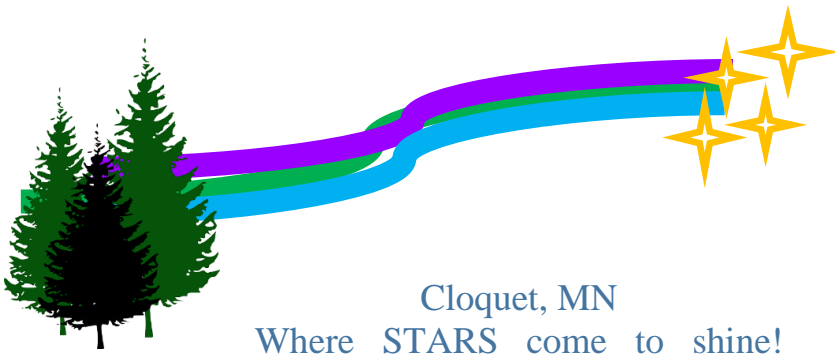
- Board Minutes
 - Regular Board Meeting December 5, 2023 (**Attachment B**)
- Payment of Bills and Treasurer Report (**Attachment C**)

Subcommittee Reports

DISCUSSION

Facilities (Peel, Stepan, Belcastro)

- Approval / Signature of continued contract with Jeff Anderson for FY25
- Land tour and discussion
- Tours of Carlton Site and Meetings held with legislators - Dec 15th with Senator Rarick, Dec 19th with Representatives Zeleznikar, Skraba and Dotseth



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Programming (Pesta, Steen, Whitwam) - no mtg in Dec. Next meeting - January 22, 2024
Finance (Libbon, Juntunen, Johnson) - no mtg in Dec. Next meeting - January 31, 2024
Personnel (Fischer, Cary) - mtg held on Dec 18th to discuss Day Treatment and online learning

Directors' Reports-Barb Mackey, Jessica Cook

- Celebrations
- Enrollment Update (**Attachment F**)
- Staffing Updates (**Attachment G**)

Future Meeting Dates

- Friday **January 19, 2024**-9 a.m. Organizational Meeting/Google Hangout
- 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**-9a.m. Google Hangout
- Friday **January 10, 2025**-9 a.m. Organizational Meeting/Google Hangout

Adjourn

ACTION