UBAH ACADEMY

Regular School Board Meeting Agenda – ISD 4121
Friday, September 11, 2026 at 3:00 PM
Main Meeting Location: Ubah Academy, 1600 Main Street, Hopkins, MN 55343
Zoom Link: https://us06web.zoom.us/j/85235519492

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1. **Call to Order**
2. **Open Agenda**
3. **Approve Agenda**
4. **Minutes**
   - **4.1 Minutes from the previous regular school board meeting held on June 12, 2026**
     MOTION: That the regular meeting minutes from June 12, 2026 be approved.
5. **Business Arising from June 12, 2026**
   - **5.1** All business items arising from June 12th, 2026 are included in the agenda.
6. **Treasurer's Report**
   - **6.1 August 2026 Year-To-Date Financial Report**
     MOTION: That the August 2026 YTD Financial Report be received.
   - **6.2 Food Service Transfer Request**
     MOTION: That the Food Service Transfer Request be approved.
7. **Authorizer's Report**
   MOTION: That the Authorizer's Report be received.
8. **Director's Report and Update on District Goals**
   MOTION: That the Director's Report be received.
9. **Other Reports and Action Items**
   - **9.1 Student Handbook for 2026-27**
     MOTION: That the Student Handbook for 2026-27 be approved.
   - **9.2 Employee Handbook for 2026-27**
     MOTION: That the Employee Handbook for 2026-27 be approved.
   - **9.3 Letter of Intent for Charter Renewal**
     MOTION: That the Letter of Intent for Charter Renewal be approved.
   - **9.4 Policy Review Schedules for 2026-27**
     MOTION: That the Policy Review Schedules for 2026-27 be approved.
10. **Adjournment**
    The next regular board meeting will be held on **Friday, October 9th, 2026 at 3:00pm.**

**If any one board member wishes to remove or add an item from the consent agenda for discussion, that item should be modified at the board meeting agenda prior to its approval.*