



**Board of Directors Regular Business Meeting Agenda**

**16 West 5<sup>th</sup> Street  
St. Paul, MN 55102**

**March 23, 2026  
Lowry 246  
5:30 p.m.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of February 9, 2026 Meeting Minutes**
- IV. Consent Agenda**
  - A. 2026 January & February Expenditures
  - B. Personnel
  - C. Contracts
- V. Open Forum**
- VI. Action Items**
  - A. 2026 February Financial Report
  - B. FY27 Budget Development Calendar & Parameters
- VII. Reports & Discussion**
  - A. Enrollment
    - a. 2025-2026 Enrollment Summary
    - b. 2026-2027 Application & Enrollment Summary
  - B. Administrative Reports
- VIII. Board Comments and Requests**
  - A. Next Regular Business Meeting      May 4, 2026 from 5:30-6:30 PM
  - B. Annual Training                              May 4, 2026 from 6:30-7:30 PM
- IX. Adjournment**

**Notice: Members may participate in the meeting via interactive technology.**