



NORTHWEST SUBURBAN INTEGRATION SCHOOL DISTRICT

A Global Community Learning and Growing Together

Joint Powers Board

Annual Organization & Regular
Business Meeting

MEETING DETAILS

Wednesday | Jan 28, 2026 | 6:15^{PM} | In-Person
9201 West Broadway | Suite 690 | Brooklyn Park, MN 55445

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacy Deschene	ISD 728	Sarah Hamlin
Brooklyn Center	Rich Zeck	Osseo	Tanya Prince
Buffalo-Hanover-Montrose	Amanda Lawrence	Rockford	Eric Gordee
Fridley	Nikki Auna	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

MEETING AGENDA

Call to Order

Approval of Agenda

Chair

Organizational Items

- Welcome New Board Members
 - Nikki Auna - Fridley
 - Sarah Hamlin - ISD 728
- Recognition of Outgoing Board Members
 - Avonna Starck - Fridley
 - Mindy Freiberg - ISD 728
- Board Officer Appointments
- Organizational Items

Chair

Board Organization

Informational Items

- | | | |
|---|---------------------|-----------------------|
| 5. 2026 Calendar | 2026 Calendar | Heather Lyke |
| 6. Program Recognition Spotlight: SFC Empowerment | Programming Update | Keyana Felder [video] |
| 7. Audit Report | Bound Docs + Slides | Aaron Nielsen |
| 8. Financial Report | Financial Report | Dustin Reeves |
| 9. Upcoming Important Dates | List of Dates | Heather Lyke |
| 10. Executive Director Report | Director Report | Heather Lyke |
| 11. Magnet Schools Lottery (Round 1) Update | Lottery Report | Heather Lyke |



Consent Agenda

- | | | |
|--|------------------|-------|
| 1. Approval ▾ of Nov 19, 2025 Meeting Minutes | November Minutes | Chair |
| 2. Approval ▾ of Nov. & Dec. Check Registers | Nov., Dec. | |
| 3. Approval ▾ of Policy Review - Annual Review | Annual Review | |

Action Items

- | | | |
|---|------------|-------|
| 1. Discussion ▾ of Policy Review - 300 Series | 300 Series | Chair |
| 2. Discussion ▾ of Mid-year ED Eval | | |

Additional Written Information / Resources

- | | |
|---|--------------|
| 1. 2026 Joint Powers Board Member Directory [DRAFT] | Heather Lyke |
| 2. Forum: Cultivating the Whole Child — January 14, 2026 | |
| 3. Black History Kickoff Event — February 5, 2026 | |
| 4. IDP: Elevating Schools Through Student Voices — February 11, 2026 | |
| 5. Shadow Day: Educators Rising Event — February 11 + February 26, 2026 | |
| 6. What's Next Career Conference — March 5, 2026 | |
| 7. IDP: Empowering Students to be Their Best — March 11, 2026 | |
| 8. Every Meal: Essence Service Event — March 11, 2026 | |
| 9. Base Camp: Essence Field Experience — March 26, 2026 | |
| 10. Giving Voice Leadership Conference — April 9, 2026 | |
| 11. Essence Middle School Conference — April 24, 2026 | |

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Chair

Adjournment

Chair

UPCOMING IMPORTANT DATES

Date	Event / Activity
Feb 16, 2026	NWSISD Office Closed [Holiday]
Feb 24, 2026	Superintendent Advisory Meeting [1:00pm]
Mar 12, 2026	Superintendent Advisory Meeting [9:00am]
Mar 18, 2026	Joint Powers Board Meeting [6:15pm]
March 30 - April 3	NWSISD Office Closed [Spring Break]



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ADDITIONAL RESOURCES

[Joint Powers Board Foundational Information](#)

[Joint Powers Board Policy Review Schedule](#)

[Past Joint Powers Board Agendas](#)

NOTES: (A) these are also available on the NWSISD website, and (B) handouts shared at each meeting are hyperlinked within each agenda

[2025-26 NWSISD JPB and Superintendent Calendar](#)

[2025-26 NWSISD Magnet School Timelines](#)

[2025-26 NWSISD Staff Organizational Chart](#)

[2025-26 NWSISD Staff Directory](#)