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| School Name: **Kalon Prep Academy** |
| Charter Number: 4290 |
| Date: 7/19/21 |
| Address: 1877 Aga Drive Suite 220Alexandria, MN 56308 |
| **Board Member Names:** | **Present** | **Absent** |
| Melody Warren: Chair |  |  |
| Quinto Lotti: Treasurer |  |  |
| Trisha Reed : Parent  |  |  |
| Byron Peterson: Community Member |  |  |
| Dennis Johnson: Community Member |  |  |
| Heather Netland : Teacher |  |  |
| Chris Kragenbring: Executive Director (ex officio) |  |  |
| 1. **Call to Order /Mindful Minutes**
 |
| **By:** | **Time:** |
| **Declaration of Conflict of Interest, if any:** |
| **Community Comment:**  |
| 1. **Approval of the Minutes**
 |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
| Melody Warren |  |  |  |
| Quinto Lotti |  |  |  |
| Trisha Reed |  |  |  |
| Byron Peterson |  |  |  |
| Dennis Johnson |  |  |  |
| Heather Netland |  |  |  |

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| 1. **Approval of Agenda**

**-Bids: Strengths Coaching, IT, Summit Fire Protection****-Building Updates****-Enrollment Update****-CSP****-Staffing update (part-time hires)** |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
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| 1. **Approval of Consent Agenda - Appropriation of Money**

**Bill from Forum Communications: ad in Lakeland Shopping Guide - $550** |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
| Melody Warren |  |  |  |
| Quinto Lotti |  |  |  |
| Trisha Reed |  |  |  |
| Byron Peterson |  |  |  |
| Dennis Johnson |  |  |  |
| Heather Netland |  |  |  |

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| 1. **Treasurer’s Report**
 |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
| Melody Warren |  |  |  |
| Quinto Lotti |  |  |  |
| Trisha Reed |  |  |  |
| Byron Peterson |  |  |  |
| Dennis Johnson |  |  |  |
| Heather Netland |  |  |  |

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| 1. **Policy Development, Review, and Revision**
 |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
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| 1. **Board Business (old and new)**

**-Bids: Strengths Coaching, IT****-Building Updates****-Enrollment****-CSP****-Staffing update** **-Emails** |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
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| 1. **Board Training:**
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| **Description** |
| **Date:**  |
| **Trainer:** |

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| **Identify Items for Next Month’s Agenda** |
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| IQS Authorizer- Communication and Updates  |

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| 1. **Mindful Minutes /Adjournment**
 |
| **Motion** |
| **Made by: Seconded by:** |
| **Discussion:** |
| **Vote** |
|  | **Yea** | **Nay** | **Abstain** |
|  |  |  |  |

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| **Authorizer: Innovative Quality Schools (IQS)**P.O. Box 580Hutchinson, MN 55350651-234-0900 |