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| School Name: **Kalon Prep Academy** | | | |
| Charter Number: 4290 | | | |
| Date: 7/19/21 | | | |
| Address:  1877 Aga Drive Suite 220  Alexandria, 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:** |
| **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 580  Hutchinson, MN 55350  651-234-0900 |