**Agenda:**

1. Call to Order
2. Moment of mindfulness
3. Approval of Agenda

2.5. Karin Weigel to address the board

1. Consent agenda: appropriation of $
2. Policy Review
3. Board Business: Old & New

a. Enrollment Update (Chris)

b. Building Update (Melody & Chris)

c. Fundraising Update (Chris)

d. CSP Update (Chris)

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| School Name: **Kalon Prep Academy** | | | |
| Charter Number: 4290 | | | |
| Date: July 5, 2021 | | | |
| Address:  1877 Aga Drive  Alexandria, MN 56308 | | | |
| **Board Member Names:** | | **Present** | **Absent** |
| Melody Warren | |  |  |
| Quinto Lotti | |  |  |
| Trisha Reed | |  |  |
| Byron Peterson | |  |  |
| Dennis Johnson | |  |  |
| Chris Kragenbring | |  |  |
| Heather Netland | |  |  |
| 1. **Call to Order/ Mindful Minutes** | | | |
| **By:** | | **Time:** | |
| **Declaration of Conflict of Interest, if any:** | | | |
| **Community Comment:** | | | |
| 1. **Approval of the Agenda** | | | |
| **Motion** | | | |
| **Made by: Seconded by:** | | | |
| **Discussion:** | | | |
| **Vote** | | | |
|  | **Yea** | **Nay** | **Abstain** |
| Melody Warren |  |  |  |
| Quinto Lotti |  |  |  |
| Trisha Reed |  |  |  |
| Byron Peterson |  |  |  |
| Dennis Johnson |  |  |  |
| Chris Kragenbring |  |  |  |
| Heather Netland |  |  |  |

**2.5 KARIN WEIGEL**

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| 1. **Approval of Consent Agenda - Appropriation of Money**   Hilltop Lumber, Kuhl Construction, Carpet One, Service Master, Bill Olson Plumbing, Schlangen Heating, Jim’s Electric, Colorful Seasons, Gardonville Cooperative, Innovative Office Solutions, Forum Communications, Dorsey & Whitney legal services | | | |
| **Motion** | | | |
| **Made by: Seconded by:** | | | |
| **Discussion:** | | | |
| **Vote** | | | |
|  | **Yea** | **Nay** | **Abstain** |
| Melody Warren |  |  |  |
| Quinto Lotti |  |  |  |
| Karin Weigel |  |  |  |
| Byron Peterson |  |  |  |
| Dennis Johnson |  |  |  |
| Chris Kragenbring |  |  |  |
| Heather Netland |  |  |  |

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| 1. **Policy Development, Review, and Revision**   Report back on document retention recommendations (Chris) -5 minutes | | | |
| **Motion** | | | |
| **Made by: Seconded by:** | | | |
| **Discussion:** | | | |
| **Vote** | | | |
|  | **Yea** | **Nay** | **Abstain** |
|  |  |  |  |

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| 1. **Board Business (old and new)** 2. Board Business: Old & New   a. Enrollment Update (Chris)  b. Building Update (Melody & Chris)  c. Fundraising Update (Chris)  d. CSP Update (Chris) | | | |
| **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. **Adjournment/ Mindful Minutes** | | | |
| **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 |