**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)

|  |
| --- |
| School Name: **Kalon Prep Academy** |
| Charter Number: 4290 |
| Date: July 5, 2021 |
| Address: 1877 Aga DriveAlexandria, 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**

|  |
| --- |
| 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 |  |  |  |

|  |
| --- |
| 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** |
|  |  |  |  |

|  |
| --- |
| 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** |
|  |  |  |  |

|  |
| --- |
| 1. **Board Training:**
 |
| **Description** |
| **Date:**  |
| **Trainer:** |

|  |
| --- |
| **Identify Items for Next Month’s Agenda** |
|  |
|
|

|  |
| --- |
| IQS Authorizer- Communication and Updates  |

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

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