



KALON PREP

ACADEMY

School Name: **Kalon Prep Academy**

Charter Number: 4290

Date: 9/27/2021

Address:
1877 Aga Drive
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:
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.

Community Comment:
Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.

2. Approval of the Minutes			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

3. Approval of Agenda:			
Enrollment Update Staff Update - custodial, paraprofessional, SPED Level 3 Space/ Storage Space			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

4. Approval of Consent Agenda - Appropriation of Money			
Edgenuity CSP Fund Use			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			
Trisha Reed			

Byron Peterson			
Dennis Johnson			
Heather Netland			

5. Treasurer's Report: Mike Pocrnich, TAG (5:15) , Quinto Lotti

Motion

Made by: _____ **Seconded by:** _____

Discussion:

Vote

	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			
Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

6. Appropriation of Money
Edgenuity
CSP Funds

Motion

Made by: _____ **Seconded by:** _____

Discussion:

Vote

	Yea	Nay	Abstain
Melody Warren			
Quinto Lotti			
Trisha Reed			

Byron Peterson			
Dennis Johnson			
Heather Netland			

7. Policy Development, Review, and Revision			
Enrollment Policy			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

8. Board Business (old and new)			
Enrollment Update Staff Update Level 3 Space/ Storage Space			
Motion			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

9. Board Training:			
Description			
Date:			
Trainer:			

Identify Items for Next Month's Agenda

IQS Authorizer- Communication and Updates

10. Mindful Minutes & Adjournment

Motion

Made by:

Seconded by:

Discussion:

Vote

	Yea	Nay	Abstain

Authorizer: Innovative Quality Schools (IQS)
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Hutchinson, MN 55350
651-234-0900