

Charter School Property, Inc
Board of Directors Meeting (Email Action)
April 28, 2022

Members: Ken Hanson, Dr. Meg Cavalier, Justin Tiarks, Tiffany Scott-Knox, Brian Toft

Guests: Sean Elder, Sean O'Brien, Karl Jentoft, Sean Elder, Jaclyn Rehmke & Crag Kepler

1. Introduction
2. Motion to Approve Board Resolution indicating the sale of 643 Virginia St; Closing on sale of 643 Virginia St Building – Dr. Meg Cavalier
 - a. Ken Hanson – Aye.
 - b. Tiffany Scott-Knox – Aye.
 - c. Justin Tiarks - Aye.
 - d. Tiffany Scott-Knox - Aye.

Business conducted over email correspondence