

Charter School Property, Inc
Board of Directors Meeting
November 20, 2020
1:30PM

<https://meet.google.com/oqv-ctoq-mkc>

321-586-2411

PIN: 213 912 425#

Members: Walt Stull, Bryan Toft, Brad Linville, and Craig Kepler.

Non-Voting Members: Dr. Meg Cavalier and Mike Pocrnich.

Guests: Karl Jentoft, Sean Elder, Emmanuel Donaby, Justin Tiarks, Jenny Reiling and Ava Buchanan.

1. Introduction
2. Approval of Agenda
3. Approval of Minutes 9.4.2020 - Attachment
4. Updates
 - a. Updated renderings - Attachment
 - b. Submission of Review and Comment to MDE - Attachment
 - c. Capitol Area Architectural and Planning Board
 - d. City of St. Paul HRA parcel
 - e. Financing
 - f. Soil borings and construction
5. Financial Statement and Check Register - Attachment
6. Board Membership
 - a. Resignation of Walt Stull
 - b. Resignation of Craig Kepler
 - c. Resignation of Brad Linville
 - d. Appointment of Dr. Meg Cavalier
7. Charter School Property, Inc II
8. Charter School Property, Inc ABC Handbook - Attachment

