

Charter School Property, Inc
Board of Directors Meeting
December 10, 2021
11:30PM

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

Guests: Jaclyn Rehmke, Craig Kepler, Ava Buchanan, Karl Jentoft, and Esteban Rodriguez-Hefty.

1. Introduction
2. Motion to Approve Agenda – Dr. Meg Cavalier, seconded by Justin Tiarks.
 - a. Ken Hanson – Aye.
 - b. Tiffany Scott-Knox – Aye.
3. Motion to terminate RJM General Contractor Contract: RJM’s bid increased significantly over their signed guaranteed maximum price, which caused a need to reassess; decision to either sue for breach of contract or hire new contractor (new contractor recommendation is Rochon, who was the second choice, motion below). Will not impact timeline of construction significantly, may need to look for ways to accelerate jobs as needed to meet deadline – Dr. Meg Cavalier, seconded by Justin Tiarks.
 - a. Ken Hanson – Aye.
 - b. Tiffany Scott-Knox – Aye.
4. Motion to Approve Rochon General Contractor Contract – Dr. Meg Cavalier, seconded by Justin Tiarks.
 - a. Ken Hanson – Aye.
 - b. Tiffany Scott-Knox – Aye.
5. Motion to Approve Mirpiri Contract to sell items for reduced price of \$500,000 – Dr. Meg Cavalier, seconded by Tiffany Scott-Knox.
 - a. Ken Hanson – Aye.
 - b. Justin Tiarks – Aye.
6. Regularly Scheduled Board Meetings in 2022
7. Motion to Adjourn – Dr. Meg Cavalier, seconded by Ken Hanson.

- a. Justin Tiarks – Aye.
- b. Tiffany Scott-Knox – Aye.

Meeting adjourned at 12:06pm