

Charter School Property, Inc  
Board of Directors Meeting  
January 12, 2022  
11:02AM

Members: Ken Hanson, Bryan Toft, and Dr. Meg Cavalier

1. Motion to approve a contract (linked [here](#)) with Mhiripiri Gallery in December to sell any portion of the African Artifacts, splitting proceeds 95% (owner) / 5% (Mr. Mhiripiri).

Mr. Mhiripiri has responded requesting the following terms reflected in the attached contract for a sale of the collection for a total price of Two Hundred Fifty Thousand Dollars (\$250,000). Under the agreement, you would keep a commission of Twenty-Five Thousand Dollars (\$25,000), and we would then receive Two Hundred Twenty-Five Thousand Dollars (\$225,000). \* -Dr. Meg Cavalier

- Ken Hanson - yay
- Bryan Toft - yay
- Justin Tiarks - yay
- Tiffany Scott Knox - yay

\*Motions and voting took place over email