

Charter School Property, Inc
Board of Directors Meeting
September 17, 2021
3:07 PM

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

1. Motion to approve the attached invoice from Xcel Energy in the amount of \$18,808 to move the power lines that currently run over the site. This is in addition to the expense that was approved by the board in August and needs to be done before construction can begin. The cost will be reimbursed after financing is received. * - Dr. Meg Cavalier

- Bryan Toft - yay
- Ken Hanson - yay

2. Motion to approve the attached purchase agreement with Charter School Development Corporation to purchase 260 Edmund Ave. The terms align with the previously approved letter of intent. You will notice that this is a red-lined version and I ask that the board approves the document and future minor revisions unrelated to the cost. * - Dr. Meg Cavalier

- Bryan Toft - yay
- Ken Hanson - yay

*Motions and voting took place over email