



Sisu Environmental School Board meeting January 10, 2022, 7:00 pm

Call Meeting to Order: 7:04 PM

Attendees: Kendra Hunding, Kate Maki, Courtney Cox

Visitors: Mindy Nguyen

***All visitors will be given a chance to speak if they wish. Speaking time will be limited to two minutes.*

Reading of the Mission: Cox

Delivering a bold education, in the renowned Finnish style to empower each child on their own unique educational journey to become competent, creative and joyful learners.

The purpose of this meeting is to receive updates from the Facilities Task Force on progress on the Action Steps outlined in the Facility Plan and approve the Tenant Representation Agreement with JB Vang..

Meeting Objectives:

- Approve contract with JB Vang
- Discuss and decide on next steps with respect to the Sisu facility

Discussion (15-20 minutes)

- **Facilities Plan update**
 - Met with real estate attorney on Friday
 - Fan of the current option of working with JB Vang
 - Willing to help us negotiate lease when we are ready
 - Not on retainer but willing to help us with what we might need
 - Went through list of options sent to us by JB Vang
- **JB Vang docs**
 - Will correct to Sisu Environmental School instead of Sisu Environmental Academy
- **Task Force Action Steps checklist progress**

The Task Force will:

- ~~Sever contract with current realtor~~

- ~~Vet, interview and decide on a charter school realtor~~
- ~~Bring the realtor contract to the Board for final approval~~
- ~~Report to the board, calling for Special meetings as necessary due to the tight timeframe~~
- Visit potential properties with the school's "Must haves" at the forefront
- Bring facility recommendations to the Board for final approval

Motion to approve contract with JB Vang

Hunding seconds

No discussion

Motion carries unanimously

Hunding will be talking to JB Vang tomorrow and is hoping to use DocuSign

Timeline: signing contract by the end of the week

Any questions for our realtor?

Can we see locations?

Any additional questions and Hunding will communicate

a. Other news

- CSP grant timeline update
 - Hunding was told we should hear in the next 2 weeks
 - Likely story

b. Next steps

- Work with realtor to find potential future options
- Hunding is meeting with him tomorrow (Tuesday January 11th)

Next board meeting is on Tuesday, January 18th @ 7 PM

- Will approve special meeting minutes at next board meeting

Cox makes motion to adjourn meeting

Maki seconds

Motion carries unanimously

Adjourn meeting: 9:49 PM

Attachments:

Facility Needs Analysis

Potential Sites

Tenant Representation Agreement
Richfield Property