

Achieve Language Academy Building Company
Meeting Agenda
March 15, 2021
3:30 p.m.

Join Zoom Meeting

<https://achievemn.zoom.us/j/81325676921?pwd=cFA2elE3dWhlbUJCd1VpampDcWtQdz09>

1.0 Roll Call

Kathy Oelze	A P
David Linne	A P
Kris Leverty	A P
Elizabeth Brandt	A P
Ex-Officio	
Dr. Curtis Windham	A P
Ex-Officio	

2.0 Approval of Agenda

Motion: To approve the March 15, 2021 Achieve Language Academy Building Company Agenda.

M/S/P:

3.0 Governance

3.1 Board Chair

Motion: To approve XXX as the Achieve Language Academy Building Company Board Chair through June 30, 2022.

M/S/P:

3.2 Board Secretary

Motion: To approve XXX as the Achieve Language Academy Building Company Board Secretary through June 30, 2022.

M/S/P:

3.2 Board Treasurer

Motion: To approve XXX as the Achieve Language Academy Building Company Board Treasurer through June 30, 2022.

M/S/P:

4.0 Business

4.1 NAC Bid for Ionization of Achieve Language Academy Building*

Conflict of interest disclosure:

Motion: To approve the bid from NAC, for the purpose of installing an Ionization system in the building in the amount of \$34,900.00. Funding will come from the capital improvement reserve.

M/S/P:

5.0 Other Discussion

6.0 Adjournment

Motion: To adjourn the Achieve Language Academy Building Company meeting.

M/S/P:

Minutes approved at Achieve Language Academy Board Meeting.

Board Secretary

Date

* See attachment

** Attachments will be forwarded prior to the meeting

*** Additional documentation will be presented at the meeting