



New Business	<p><u>Response to VOA concern letter:</u></p> <p>VOA has requested a response to their level 4 intervention standing.</p> <p>Our response:</p> <p>-Hire Executive Director:</p> <ul style="list-style-type: none">• Our first choice declined our offer• We have reposted the job with a closing date of May 17th• There are a few candidates <p>-Adding middle school back to enrollment.</p> <p>-We have reached out to Athlos Academies for support. We will bring an agreement to the next week board meeting to start their contracted support</p> <p>-Eli Kraemer (well known MN leader) will be a supporter as well.</p> <p>-Making extreme budget cuts.</p> <p>-May 15th payroll was fronted by Creative Planning business with repayment plans in place.</p> <p>-Vendors have been reached out to regarding continuing their services through May 30th with understanding of our situation.</p> <p><u>Questions:</u></p> <p>Kim Anderson asked if there are going to be extra fees incurred on our loan due to our recent forbearance agreement.</p> <p>Response: Our extra fees will be from Athlos Academies and Eli Kraemer but as far as the forbearance agreement, Jen has not heard anything about added interest or extra fees being added onto it. Jen is expecting this rent to be paid back by July.</p> <p>Catherine Georgewill asked what the minimum number of students needed this fall is to not have to close our doors.</p> <p>Response: We need to be able to renew contract with VOA and show that we can have 500 students enrolled along with all of the other stipulations VOA holds for AASC. This includes all proof/evidence of our efforts.</p>	Pat King
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	Motion to approve response to VOA concern letter: Kim Anderson 2 nd : Catherine Georgewill Motion Carries, all in favor	
Board Correspondence and Communication	None	Pat King
Adjournment	Pat King makes a motion to adjourn the meeting at 3:03pm.	Pat King

Adjournment: 3:03pm

Upcoming Meetings		
May 22nd	Board Meeting	AASC/Zoom