**ECHO Charter School Board of Education**

Emergency Meeting Agenda

8:00 a.m.

Wednesday, May 26, 2021

The purpose of this meeting is to authorize pre-payment of $20,325.65 to Xcel Energy (or a portion therein) for the purpose of converting the school’s lighting to LED. (N.B.: The Board of Education previously approved applying for a no-interest loan for this purpose, but we were deemed ineligible due to the fact that our lease with the building owners, Echo Community Corporation (ECC) is an on annual basis and not a three-year basis.)

**Our Vision** is to be the most highly respected school in Southwest Minnesota noted for caring, innovating and preparing students to succeed.

**Our Mission:** ECHO Charter School’s Mission is to be your school of choice by preparing students to achieve to their highest potential through an innovative and uniquely flexible curriculum.

1. **Call to order @ \_\_\_\_\_ p.m.**

**Members present**:

**Others present**:

**Members not present:**

**2.0)Action Items:**

* 1. Authorize pre-payment of $20,325.65 to Xcel Energy (or a portion therein) for the purpose of converting the school’s lighting to LED.

Action Taken:

Motion by: Second by:

Vote:

**Approve Adjournment of meeting @ a.m.**

Motion by: Second by:

The next regular meeting will be held at 6:00 p.m. on Thursday, June 10, 2021.