

**ECHO Charter School Board of Education
Emergency Meeting
Wednesday, February 27, 2019, 11:00 a.m.**

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.

Members present: Debbie Eakes, Eddie Zwetzig, Nikki Hildahl-Schwartz, Teide Erickson, Judy Miller. Absent: Mark Hoeper (excused). Others present: Helen Blue-Redner, Director; Jerlyn Balfany, HR/Finance

The purpose of the meeting is to secure a loan in the amount of \$150,000 with a maximum interest rate of 6.5% to use as gap funding as needed for school operations. The amount will be repaid in its entirety upon receipt of an anticipated bequest that will be given to ECHO Charter School in Fall-Winter, 2019.

- 1.0) Call to order at 11:04 a.m. Discussion.
- 2.0) Action Taken: Approved. Motion by: Teide E.; Second by: Eddy Z. Vote: 4-Yes / 0-No / 0-Abstentions
- 3.0) Approve Adjournment. Meeting adjourned at 11:25 a.m. The next regular meeting will be held at 6:00 p.m. on Thursday, March 14, 2019.