

CCS School Board:

CCS is close to wrapping up a contract amendment process that was started in the 23-24 school year, and was slowed to incorporate a few necessary revisions to the bylaws and admissions policies due to legislative changes that came into effect in July 2024.

In addition, in May 2024, Osprey Wilds determined to extend the school's contract two years in recognition of the school's academic progress and its work to resolve items in Exhibit S (the school earned 105% of the points possible in its FY23 Academic Performance Evaluation, see the email from Erin on 5/21/24). Well done!

So far, CCS has worked with OW to revise and approve:

- academic goals (Exhibit G of the contract)
- the bylaws (Exhibit C)
- the enrollment and lottery policy (Exhibit I)

There are two remaining components that the school should review and submit to Osprey Wilds to incorporate into the contract amendment process if/as it sees fit:

- Please review the current Exhibit D (attached) to ensure that the mission, vision, and description of the school's program still match what the school is implementing. If there are any revisions the board would like to make to Exhibit D, use the template version (attached) and submit a redlined copy to OW for review as soon as you are able.
- A Student Number Increase Application. The school has indicated it is at or over its current enrollment cap and needs to increase the contractual enrollment cap. The completed Student Number Increase Application should be reviewed and approved by the board before being submitted to Osprey Wilds, as soon as you are able and ideally before May 1, 2025.

If and when those two remaining items are submitted to Osprey Wilds, a contract amendment package/document will be emailed to you and Joe for consideration at a board meeting. The email will include clear instructions for the amendment approval process (essentially: board approval, collecting signatures, and resubmitting to OW).

Please let me know if you have additional questions. Again, thank you for your patience!

**Addie Mazza**

*Authorizing Specialist*

*She / Her / Hers*

Office: (612) 331-4181

[ospreywilds.org/charter-school-division](https://ospreywilds.org/charter-school-division)

1730 New Brighton Blvd

Suite 104, PMB 196

Minneapolis, MN 55413