

From: **Erin Anderson** <[anderson@ospreywilds.org](mailto:anderson@ospreywilds.org)>

Date: Thu, Mar 23, 2023 at 12:17 PM

Subject: CCS Board Meeting Observation Feedback

To: Holly Amaya <[hollyamaya@crosslakekids.org](mailto:hollyamaya@crosslakekids.org)>, Annette Klang <[aklang@crosslakekids.org](mailto:aklang@crosslakekids.org)>, Jared Griffin <[jaredgriffin@crosslakekids.org](mailto:jaredgriffin@crosslakekids.org)>

Cc: Charter School Admin <[csdadmin@ospreywilds.org](mailto:csdadmin@ospreywilds.org)>, Addie Washington <[washington@ospreywilds.org](mailto:washington@ospreywilds.org)>

Hi CCS team,

Attached please find feedback from the board meeting Ashley and I observed in February, along with an overview of OW's approach to governance performance evaluation.

Please share this with the entire board by including this document in your next board meeting packet. I encourage you to spend a few moments discussing this at an upcoming board meeting.

In addition, based on this observation, OW is requiring the following actions:

- In accordance with Section 6.20 of the charter contract, within 10 business days of the meeting please provide OW with an updated board roster, signed Exhibit L from the new member, and certify to OW that that the school ran a background check prior to seating the member and whether or not the background check contained adverse information.
- Please update the website with the new member's name, affiliation, and contact information.

Let me know what questions you have about the feedback or required actions.

Sincerely,  
Erin

## **Erin E. Anderson**

*Director of Charter School Authorizing*

*She / Her / Hers*

Office: (612) 331-4181

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

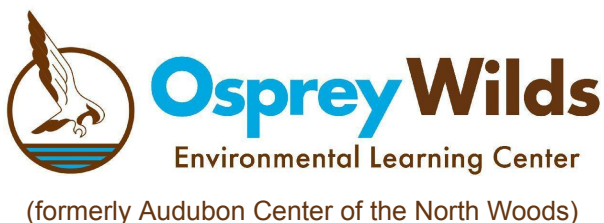
1730 New Brighton Blvd

Suite 104, PMB 196

Minneapolis, MN 55413



Check our upcoming events [here!](#)



The authorizing mission of Osprey Wilds is to ensure quality academic and environmental literacy outcomes for Minnesota students through effective charter school authorizing.

CONFIDENTIALITY NOTICE: This electronic mail transmission and any documents accompanying it may contain confidential information, protected by the Family Educational Rights and Privacy Act. Please protect the privacy of this information and do not forward this email. If you have received this transmission in error, please immediately notify the sender to arrange for the return of the message and any attached documents.