



Paula Green <paulagreen@crosslakekids.org>

Fwd: CCS Board Observation Feedback

12 messages

Annette Klang <aklang@crosslakekids.org>

Tue, Apr 16, 2024 at 12:37 PM

To: Paula Green <paulagreen@crosslakekids.org>, Crosslake School <clschool@crosslakekids.org>

----- Forwarded message -----

From: **Addie Mazza** <mazza@ospreywilds.org>

Date: Tue, Apr 16, 2024 at 12:35 PM

Subject: Re: CCS Board Observation Feedback

To: Josef Garcia <josefgarcia@crosslakekids.org>, Holly Amaya <hollyamaya@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>

Cc: Charter School Admin <csdadmin@ospreywilds.org>

It would help if I remembered the attachments!

On Tue, Apr 16, 2024 at 12:19 PM Addie Mazza <mazza@ospreywilds.org> wrote:

Hi Joe, Annette, and Holly,

I am glad I was able to virtually observe the board meeting last night, especially given the upcoming transitions for the school. Please know that Osprey Wilds is here to provide guidance and thought-partnership if and when you need. CCS has a team of dedicated, capable staff and engaged board members, and we are confident you all will take the next best steps forward for students. Attached please find feedback from the board meeting I observed yesterday, 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.

I noted from the agenda that the revised Bylaws will be reviewed at the May meeting. We recommend that Erin/OW review the proposed bylaws revisions before they receive board approval so that if there are any missing elements, the board does not have to take action at multiple meetings. Osprey Wilds will offer the contract extension of 2 years on the condition that the outstanding revisions required based on MDE's review of the contract are resolved. This includes the bylaws, academic goals, and admissions policies and procedures. You should have received information about those revisions in the past, but if you have additional questions please let us know.

Congratulations again on earning a contract extension!

Addie

--

Addie Mazza

Authorizing Specialist

She / Her / Hers

Office: (612) 331-4181

ospreywilds.org/charter-school-division

1730 New Brighton Blvd

Suite 104, PMB 196

Minneapolis, MN 55413



Osprey Wilds
Environmental Learning Center



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2 attachments

 **CCS_Board Observation Feedback_04.15.2024.pdf**
134K

 **OW_Governance Performance Overview_07.19.2021.pdf**
129K

Annette Klang <aklang@crosslakekids.org>

Tue, Apr 16, 2024 at 12:39 PM

To: Paula Green <paulagreen@crosslakekids.org>, Crosslake School <clschool@crosslakekids.org>

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From: **Addie Mazza** <mazza@ospreywilds.org>

Date: Tue, Apr 16, 2024 at 12:20 PM

Subject: CCS Board Observation Feedback

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[Quoted text hidden]

Holly Amaya <hollyamaya@crosslakekids.org> Wed, Apr 17, 2024 at 9:38 AM
To: Paula Green <paulagreen@crosslakekids.org>, Crosslake School <clschool@crosslakekids.org>, Cheryl Cole <cherylcole@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>

Hi Paula, Cheryl, Annette,
Addie Mazza from Osprey Wilds sent our board meeting evaluation yesterday. I'm a little confused about something she said in her message I copied below - I think we already did this last month. Could you confirm - did any of you send Osprey Wilds our updated Bylaws with the required changes we made in April? Didn't we also update our admissions policies and procedures/send them the revised?
I will check in on what she means about the academic goals.

Thanks!

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Holly Amaya (she/her)
Director of Online Learning
Crosslake Community School
Phone: 218-537-3623
crosslakekids.org

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[Quoted text hidden]

Holly Amaya <hollyamaya@crosslakekids.org> Wed, Apr 17, 2024 at 9:54 AM
To: Paula Green <paulagreen@crosslakekids.org>

Hi, also these attachments will need to be included in the May board packet under Authorizer UPdates. Thanks!



Holly Amaya (she/her)
Director of Online Learning
Crosslake Community School
Phone: 218-537-3623
crosslakekids.org

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From: **Addie Mazza** <mazza@ospreywilds.org>
Date: Tue, Apr 16, 2024 at 12:35 PM
Subject: Re: CCS Board Observation Feedback

To: Josef Garcia <josefgarcia@crosslakekids.org>, Holly Amaya <hollyamaya@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>
 Cc: Charter School Admin <csdadmin@ospreywilds.org>

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Authorizing Specialist
 She / Her / Hers

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Holly Amaya <hollyamaya@crosslakekids.org>

Wed, Apr 17, 2024 at 9:55 AM

To: Paula Green <paulagreen@crosslakekids.org>, Crosslake School <clschool@crosslakekids.org>, Cheryl Cole <cherylcoble@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>

Oops I meant I think we made these changes at the March meeting (not April as I said below)



Holly Amaya (she/her)
Director of Online Learning
Crosslake Community School
Phone: 218-537-3623
crosslakekids.org

[Quoted text hidden]

Crosslake School <clschool@crosslakekids.org> Wed, Apr 17, 2024 at 10:04 AM
To: Holly Amaya <hollyamaya@crosslakekids.org>
Cc: Paula Green <paulagreen@crosslakekids.org>, Cheryl Cole <cherylcole@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>

The motion was made at the March meeting to approve the changes. When we had our board prep meeting for April, I mentioned the bylaws should go to OW for approval and you shared they initiated the changes and not to get these changes to them. Neither Paula nor I included OW then.

They certainly can go to them now that they are asking. All they will confirm is the changes were made that they asked for. Any other thoughts on this?

As far as the future bylaws regarding election changes/people available for board directors/how many teachers/or whatever else might come up at the May meeting, those types of changes will most definitely go to OW as the final say. Paula and I have plans already to provide visual aids during the board election agenda item that should flow through then to updating of the bylaws.

Cheryl

Cheryl Cole

Administrative Specialist



35808 Co. Rd. 66
P.O. Box 1020
Crosslake MN 56442
clschool@crosslakekids.org
www.crosslakekids.org
218-203-5486
7:30 a.m. to 11:30 a.m. Tuesday, Wednesday, and Thursday

[Quoted text hidden]

Holly Amaya <hollyamaya@crosslakekids.org> Wed, Apr 17, 2024 at 10:15 AM
To: Crosslake School <clschool@crosslakekids.org>
Cc: Paula Green <paulagreen@crosslakekids.org>, Cheryl Cole <cherylcole@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>

Sounds good! Sorry I must have misunderstood what you were asking at the meeting. Yes, please send OW the revised bylaws. Did we also revise the admissions policy, if so please send that as well.

Thank you!



Holly Amaya (she/her)
Director of Online Learning
Crosslake Community School
Phone: 218-537-3623
crosslakekids.org

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Crosslake School <clschool@crosslakekids.org> Wed, Apr 17, 2024 at 10:23 AM
To: Holly Amaya <hollyamaya@crosslakekids.org>
Cc: Paula Green <paulagreen@crosslakekids.org>, Cheryl Cole <cherylcole@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>

Might you be referencing 110 student admissions that was approved November 20, 2023? There is nothing more recent than that.

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Holly Amaya <hollyamaya@crosslakekids.org> Wed, Apr 17, 2024 at 10:29 AM
To: Addie Mazza <mazza@ospreywilds.org>
Cc: Josef Garcia <josefgarcia@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>, Charter School Admin <cสดadmin@ospreywilds.org>, Paula Green <paulagreen@crosslakekids.org>, Crosslake School <clschool@crosslakekids.org>

Hi Addie,
We approved the required bylaws revisions in March, and those will be sent to you shortly. For the admissions policy, could you remind us what is needed? Do you have our policy that was revised in November 2023?

Regarding the academic goals piece, we will need some time and support from your team to adjust these, I assume you are referring to the need for us to adjust our STAR goals to FastBridge? Could you provide more info about the timeframe for this to be completed?

Thanks,
Holly



Holly Amaya (she/her)

Director of Online Learning
 Crosslake Community School
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Cc: Josef Garcia <josefgarcia@crosslakekids.org>, Annette Klang <aklang@crosslakekids.org>, Charter School Admin <csdadmin@ospreywilds.org>, Paula Green <paulagreen@crosslakekids.org>, Crosslake School

Wed, Apr 17, 2024 at 11:59 AM

<clschool@crosslakekids.org>

Holly,

If you could send a copy of the revised Admissions Policy that would be great. I believe we got it in a board packet but it was the highlighted version. If you could also send the policy that covers early admission, that would be helpful. I will review those and make sure the needed pieces were addressed, and follow up if there is anything else outstanding.

I will connect you with Emily directly to confirm where things are at with the Exhibit G revisions. It would be great to wrap these revisions up so we can resubmit the school's contract to the state, but there is not an assigned deadline from MDE.

Thanks,
Addie

[Quoted text hidden]

Holly Amaya <hollyamaya@crosslakekids.org>

Wed, Apr 17, 2024 at 12:03 PM

To: Paula Green <paulagreen@crosslakekids.org>, Crosslake School <clschool@crosslakekids.org>

Hi Paula and Cheryl, can you please send Addie what she's requesting? Thanks!



Holly Amaya (she/her)

Director of Online Learning
Crosslake Community School
Phone: 218-537-3623
crosslakekids.org

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From: **Addie Mazza** <mazza@ospreywilds.org>

[Quoted text hidden]

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Addie

The attached are the recommended revisions of the Bylaws that the Board approved at the 3/18/2024 meeting. Shall CCS proceed with these Board approved changes?

Thank you

Paula

On Wed, Apr 17, 2024 at 10:30 AM Holly Amaya <hollyamaya@crosslakekids.org> wrote:

[Quoted text hidden]

--

Paula Green

Executive Assistant

Crosslake Community School

Direct 218.692.9104

Main Line 218.692.5437 ext. 104

Hours: Monday-Friday 7:30am-3:30pm

paulagreen@crosslakekids.org

 **Bylaw revisions (1).pdf**
35K