

Minutes
Knowledge Quest Academy
Date: March 28, 2012
Special Session
Learning Lab 7PM

- I. Preliminary**
 - 1. Call to Order** at 6:02pm.
 - 2. Roll call:** Joseph Barrows, Kellie Brown, Jennifer Grim, Nancy Supernor, Ashley Vetter, Mike Schmitt
 - 3. Pledge of Allegiance**
 - 4. Approval of agenda** – Kellie moved to approve the agenda as submitted. Jennifer seconded. Jennifer moved to enter Executive Session to seek legal counsel at 6:03pm. Returned to Special Session at 7:05pm. Jennifer moved to amend the agenda to allow public comment. Kellie seconded. Chair asked if there was any opposition. Unanimous.
 - 5. Public Comment** – The Board held a public comment session.
- II. General Agenda**
 - 1. Addressing Concerns Brought To The Board By Accountability Committee.** The board addressed certain questions brought by the Accountability Committee.
 - 2. Board Ratification:**

Jennifer moved to adopt the following resolutions:

Resolved, that there are seven members of the Board of Directors.

Further resolved, that the Board seats shall be numbered one through seven.

Further resolved, that the following persons occupy the following seats:

1. Joseph Barrows
2. Vacant
3. Ashley Vetter
4. Kellie Brown
5. Jennifer Grim
6. Mike Schmitt
7. Nancy Supernor

Further resolved, that the term of directors holding seats 1 and 2 expires in May 2014; the term of the directors holding seats 3 and 4 expires in May 2013; and the term of the directors in seats 5, 6, and 7 expires in May 2012.

Ashley seconded the motion. Roll call vote: Joseph – yes, Kellie – yes, Jennifer – yes, Nancy – yes, Ashley – yes, Mike – yes.

3. **Board Elections.** There are now three seats up for election this year, and one vacant seat that can be filled with whomever the Board wants. Jennifer, Mike, and Nancy will be running for seats on the Board this year. The timeline for elections needs to be determined.

Jennifer moved the following election procedure: Elections shall be held on the first Tuesday following the first Monday in May. Nominations must be received by the Board no earlier than 45 days prior to the election and no later than end of the first scheduled (April 10, 2012) regular Board meeting in April. A slate of nominations will be created and approved by the Board at the April 10th meeting. The winning candidates will be seated at the first regularly scheduled meeting in June. A letter/ballot shall go out to every family with a SASE to return ballots to the election committee. Ballots must be received by the election committee by May 8th to be valid.

Kellie seconded the motion. Roll call vote: Joseph – yes, Kellie – yes, Jennifer – yes, Nancy – yes, Ashley – yes, Mike – yes.

4. **Parent Communication of Administrative Change:** Ashley moved to not extend a contract to Mrs. Robinson for the 2012-2013 school year. Jennifer seconded. Roll call vote: Joseph – yes, Kellie – yes, Jennifer – yes, Nancy – yes, Ashley – yes, Mike – yes. Jennifer moved to extend contracts to Betsy Hanlin, Christian Sarmiento, and Dan Johnson for the 2012-2013 school year. Kellie seconded. Roll call vote: Joseph – yes, Kellie – yes, Jennifer – yes, Nancy – yes, Ashley – yes, Mike – yes. We now need to notify parents that we will be changing the Administration for the 2012-2013 school year, and we want their active involvement in the process. Joseph would like to get the letter out immediately following spring break.

- III. **Executive Sessions: The governing board may be meeting in executive sessions to discuss individual personnel issues and negotiations as allowed by C.R.S. 24-6-402(4) (f) and C.R.S. 24-6-402 (4) (e), respectively. Decisions requiring votes may follow in open meeting.**
- IV. **Adjournment** Jennifer moved to adjourn at 7:58pm. Ashley seconded. Motion carried.

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3. Ashley Vetter
4. Kellie Brown
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