

Regular Session Agenda

Knowledge Quest Academy

January 18, 2018

1. Call to order @ 6:48pm
2. In attendance; Celeste, Carol, Keir, Amanda + Linda
3. Pledge of Allegiance/ KQA Code of Honor
4. Approval of agenda; Carol motioned to approve agenda, Celeste 2nd motioned. Unanimous approval.
5. Public comment; none
6. Approval of previous minutes; Board reviewed minutes from previous meetings for dates of Oct.19, 2017, Nov. 2, 2017, Nov.15, 2017. Carol motioned to approve minutes, Celeste 2nd. Unanimous approval.
7. Principal's Report; RE-5J School district has dispersed community surveys for development of 3 options for the upcoming Mill Levy/ Bond vote.
 - Kindergarten lottery; February 1, 2018 with Keir and Carol to help this process of selection at 5:30.
 - Security cameras; 12 exterior cameras and 4 interior cameras will be installed over the next few weeks.
 - LED update; very near completion, very pleased with overall performance and quality.
8. Dress Code; KQA staffers have noticed an increase in wearing torn denim jeans on casual Fridays. Board discussed the necessity of establishing perimeters on denim jeans to ensure modesty is kept intact. Keir motioned to amend dress code to include there shall be no tears in denim jeans above the knee, Carol 2nd. Unanimous approval.
9. Unified improvement Plan; none at this time. When ready, the BOD will need to approve UIP.
10. Treasurer's Report; Amanda is working on draft budget.
11. Committee Updates; none at this time.
12. Other; Election Calendar will be finalized and ready for February board meeting.
13. Keir motioned to adjourn, Celeste 2nd. Unanimous approval and meeting adjourned at 7:23pm.