

Agenda for the Governing Board of
Knowledge Quest Academy
Date: April 18, 2012
Special Session
Learning Lab 5:45 PM

- I. Preliminary**
 - 1. Call to Order at 5:45**
 - 2. Roll call:** Nancy Supernor, Amy Carlson, Justin VanValkenburg, Brandy Sargent
 - 3. Pledge of Allegiance**
 - 4. Approval of agenda** Nancy moved to approve the agenda as written. Brandy seconded. Motion passed.
 - 5. Approval of April 16, 2012 minutes** Nancy moved to approve April 16, 2012 minutes. Brandy seconded. Motion passed
- II. General Agenda**
 - 1. Clarification of Current Administration**

Conchetta Robinson has resigned as of today (4/18/12). Linda will be filling in as the acting administrator until position is filled.
 - 2. Approval of Bylaws** Amy moved to adapt the attached Bylaws. Nancy seconded. Motion passed. Amy moves to appoint Justin as president of this board. Brandy seconds. Motion passed
 - 3. Training of Board Members.** Nancy moves to add line item to budget for board training for up to \$2000. Amy seconds. Motion passed.