

## Annual Meeting

### Regular Session Agenda

#### Knowledge Quest Academy

April 2nd 2019

1. Called to Order 6:30 pm
2. In Attendance: Dave, Amanda, Keir, Tauna, Jodi, Jackie + Linda. (Damon – late, Craig and Carol are absent).
3. Pledge of Allegiance/KQA Code of Honor.
4. Approval of Agenda – Linda wants to amend agenda by adding line item #F. Amanda motioned to approve Linda's amendment, Tauna 2<sup>nd</sup>, with unanimous approval obtained.
5. Membership Comments – None.
6. Directors for 2018-2019 school year
  - a. Thank you to Carol and Amanda for their service.
  - b. Seating of new board directors – Introducing Jackie Van Hall and Jodi Monares.
  - c. New Board agreement – distributed by Dave.
  - d. Alignment of Board of Directors – Dave motioned to re-elect himself as president, Tauna 2<sup>nd</sup> with unanimous approval obtained.

Dave motioned to elect Tauna as Co-Chair, Damon 2<sup>nd</sup> with unanimous approval.

Tauna motioned to elect Damon as Treasurer, Damon 2<sup>nd</sup>, with unanimous approval.

Damon motioned to elect Craig as Secretary, Dave 2<sup>nd</sup>, with unanimous approval.
  - e. Budget Session – Executive Session – C.R.S. 24-6-402 (4) (f): Dave motioned to enter into executive session inviting Linda and Amanda, Damon 2<sup>nd</sup>, with unanimous approval. Executive Session began at 7:04 pm.

Damon motioned to adjourn Executive Session and resume Regular Session, Tauna 2<sup>nd</sup>, with unanimous approval. Regular Session resumes at 8:20 pm. Attendance remains unchanged.

Keir motioned to approve budget with Salary schedules as presented, Tauna 2<sup>nd</sup>, with unanimous approval obtained.
  - f. Windsor Charter Academy – WCA principal wants to have volunteer staff surveys done by KQA staff for WCA principal's doctorate education. Linda presenting the request to the board for approval. No vote required. RHS students have developed a presentation on sex/human trafficking and want to present to KQA students. Linda is presenting this request and the board unanimously is against.
7. Adjourn: Keir motioned to adjourn, Damon 2<sup>nd</sup>, with unanimous approval obtained. Meeting adjourned at 8:28 pm.

Submitted by Chairman Dave Locke