

## Knowledge Quest Academy

### Regular Session Agenda

January 17, 2019

1. Meeting called to order at 6:35 pm.
2. In attendance; Dave, Amanda, Keir, Tauna, Carol + Linda. Craig and Damon are absent.
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Dave motioned to add line item #6 PERSONNEL to tonight's agenda, Amanda 2<sup>nd</sup> motion. Unanimous approval obtained from the board.
5. Approval of previous minutes; 9-6-2018 Regular, 9-20-18 Work, 10-18-18 Work, 11-7-18 Regular, 11-15-2018 Special and 12-20-2018 Special sessions were viewed and read by Board members and Dave motioned to approve notes from stated dates as recorded, Carol 2<sup>nd</sup> motion and unanimous approval obtained. The board still needs to review notes from Dave regarding August 2, 2018 and approve.
6. Public comment; none.
7. Items of Discussion;
  - a. Budget Amendment; Amanda motioned to approve the final budget for 2018-2019 year as presented to the board. Tauna 2<sup>nd</sup> unanimous approval obtained.
  - b. Election calendar; Linda distributed the calendar of events regarding the board election. Tauna motioned to approve the calendar as presented, Carol 2<sup>nd</sup> motion with unanimous approval obtained. Linda reports there are 3 open board seats for the upcoming election. Amanda and Carol will be retiring from the board and Keir will run for re-election with the understanding of not holding office. A copy of the election calendar is attached to the minutes of tonight's meeting.
  - c. Kindergarten lottery; the lottery was completed as of today with 87 names drawn for the lottery.
  - d. 2019-2020 Handbook; The Weld RE-5J school district is creating an online registration through Infinite Campus. The district has asked Linda to edit our current handbook to be added to district's page. The board discussed this request and the quantity of information KQA has in our handbook, we decided to have Linda draft an intro page of our school that has an accessible link through the registration page. Linda will create the draft intro, submit it to the district and wait for their reaction.
  - e. Building repairs update; RTU #3 & #4 replacements are still out approximately 4-5 weeks. The cracked slide removal and gate installation is still 2-3 weeks out. Linda reports other HVAC issues are cropping up.
  - f. Personnel; Dave motioned to move into Executive Session CRS-24-6-402 item 4, item F, Carol 2<sup>nd</sup> motion with unanimous approval. Regular session adjourned at 7:15 pm.

Keir motioned to leave Executive Session, Amanda 2<sup>nd</sup> with unanimous approval.  
Executive Session adjourned at 7:51 pm.

Regular session called to order with unchanged attendance at 7:52 pm. Tauna motioned to adjourn meeting, Carol 2<sup>nd</sup> with unanimous approval. Meeting adjourned at 7:52 pm.