

## Work Session Agenda

### Knowledge Quest Academy

February 21, 2019

1. Called to order @ 6:31 pm.
2. In attendance; Dave, Amanda, Keir, Damon, Tauna + Craig via phone and Linda. Carol is absent.
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Damon motioned to amend the agenda by adding line item #E under Administrator's updates for tech. Tauna 2<sup>nd</sup> motion and unanimous approval was obtained from the board.
5. Personnel- Executive Session C.R.S. 24-6-402(4)(f) ; Dave motioned with Damon 2<sup>nd</sup> the motion to move into executive session with unanimous approval @ 6:35pm.  
Motion to adjourn Executive Session was made by Damon, 2<sup>nd</sup> by Keir with unanimous approval obtained and adjourned @ 7:16 pm.  
Work session resumed @ 7:19 pm with attendance remaining as above with the addition of Dan Johnson for Tech presentation, line item #E.
6. Administrator's updates;
  - A. Calendar changes- Linda reports there will be NO SCHOOL on March 8, 2019 for roof top unit replacement.
  - B. RTU replacement scheduled for March 8, 2019 and schedule/plans are going as expected, no problems anticipated.
  - C. Grounds/ maintenance + Playground repairs; Linda reports the slide has been removed and gate/ barrier has been installed.
  - D. Linda reports there are several interested candidates for upcoming board election.
  - E. Tech update; Dan Johnson is requesting a GOOGLE audit to be performed at cost of \$3000 by Amplified IT for numerous benefits, including security, domain, account provision, admin roles and compliance. Dan Johnson presented a chart for discussion regarding our current 3 year internet ERate expires in June 2019. KQA BOD will need to examine the ERate bid eval and vote in March meeting. Lastly, a proposal to run TDS internet fiber from the RE 5J district building to our school for approx.. cost of \$38,000 with the possibility of building the cost into a 3 year contract. More info will be obtained and this discussion will continue with further meetings.
7. Tauna motioned to adjourn, Keir 2<sup>nd</sup> with unanimous approval. Meeting adjourned @ 7:54 pm.