

Regular Session Minutes

Knowledge Quest Academy

February 6th, 2020 @ 6:30

- I. Call to order at- 6:31 pm.
- II. In attendance: Dave, Jodi, Keir, Mike, Tauna. Linda was absent. Guests: Tracie and Dan Johnson and Gabe Thexton
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- approved
- V. Approval of previous minutes - None. Will review others at later date.
- VI. Public comment- Mr. & Mrs. Johnson wanted to express their disappointment at their granddaughter not being offered a kindergarten slot and asked the board to consider their case.
- VII. Items for Discussion:
 - a. KQA Board Elections
 - Discussed Board elections. Keir motioned to make Shaye Waller the Election chair, 2nd by Jackie, with unanimous approval.
 - Dave motioned to approve election calendar as amended to add April 7th as the date that the new board will be installed, 2nd by Mike, with unanimous approval.
 - b. Staffing- tabled this discussion
 - c. KQA Charter letter - moved into executive session at 6:52 pm. Dave motioned to move into executive session to discuss KQA Charter letter. Linda on the phone. , 2nd by Keir, with unanimous approval.
 - d. Back in regular session at 7:09 pm. Same roll call as above. Linda is on the phone. Gabe in the gallery.
- VIII. Adjourn: - Dave motioned to adjourn. – Mike 2nd with unanimous approval. Meeting Adjourned at – 7:10 pm.

Submitted by Board Secretary Jodi Monares