

Work Session Minutes

Knowledge Quest Academy

March 23, 2020

- I. Call to order at 6:38 pm.
- II. In attendance: Mike, Doug, Dave, Jodi, Tauna, and Linda. Excused: Jackie, and Keir (joined at 6:42 and left ill at 6:47)
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- Doug motioned to approve the agenda, Tauna 2nd with unanimous approval.
- V. Items for Discussion:
 - a. Educational Planning-
 - i. Linda presented the current/ongoing educational plan for the school closure due to Covid-19. Discussed doing a second round of educational packets, as well as technology considerations and concerns, and staff accountability options.
 - ii. Board discussed meeting format during the school closure and options for virtual meetings.
 - b. Personnel Procedure-

Doug motioned to leave Work session and go into Executive Session under C.R.S. 24-6-402 (4) f to discuss personnel procedure, 2nd by Mike, Unanimously approved. Entered Executive session at 7:39 pm. Those present; Mike, Doug, Dave, Jodi, Tauna and Linda. Left Executive session at 7:47pm, no changes in those present. Back in Work session at 7:48pm.
 - c. Rural Schools-

Discussed balance of Rural Schools and what it should be spent on. Options discussed; purchase of a “ruggedized” chrome cart at a proposal of \$9,313, Teacher lounge Fridge and Furniture for one classroom.
 - d. Budget/Contracts
Discussed proposed budget from Amanda for next fiscal year.
- VI. Adjourn: Tauna motioned to adjourn. Mike 2nd with unanimous approval. Meeting Adjourned at 10:16 pm.

Submitted by Board Chair, Tauna Esslinger