

Regular Session Minutes

Knowledge Quest Academy

May 7, 2020

- I. Called to order at 6:30 pm.
- II. In attendance: Aaron, Doug, Gabe, Jodi, Mike, Tauna, and Linda Spreitzer. Jackie is excused. Guests: Dan Johnson. Alison Herrera joined the meeting at 6:55 pm.
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- Tauna motioned to approve agenda as stated, 2nd by Doug and unanimously approved.
- V. Approval of previous minutes- Doug motioned to approve the following minutes: Work Session 03/23/20, Annual meeting as amended 04/07/20, Special Session 04/16/20, Work Session 04/16/2020, Special Session 04/23/2020, and Special Session 04/30/20. Minutes from 09/07/2019 tabled until next meeting. 2nd by Mike and unanimously approved.

VI. Public comment submitted to Linda Spreitzer

Ashley Blickenstaff asked that staff be made aware of communication going out to families prior to emails being sent to allow for teachers to make plans according to the information contained in the emails. We will take this under consideration and have further discussion.

A parent voiced her frustration with the lack of communication and support she is receiving while trying to support her children in doing their school work at home. She would like KQA to consider the idea of implementing cloud school to allow for more structure and motivation for children to complete assignments at home. We will take this under consideration and have further discussion.

VII. Items for Discussion:

- HVAC Controls
 - These controls can log data, receive alarms, reset alarms, and modify schedules. Other things can also be done remotely.
 - Gabe motioned to approve the HVAC Controls upgrade not to exceed \$10,600. 2nd by Mike and unanimously approved.
- Edgenuity
 - Supplemental piece may be needed to support teacher/student interactions.
 - Linda looking at this as an accountability tool to see where kids are academically and gauge where they need further support.
 - Tauna motioned to approve the Edgenuity contract in the amount of \$10,392 with a proposed start date of 06/01/2020. 2nd by Jodi and unanimously approved.
- Educational Planning
 - Teachers are working on Google meets. Getting mixed reviews from teachers and parents but it's what we need to do to prepare for next year. Learning how to connect with kids.

- Linda is working on plans regarding the four different possible situations moving forward with starting the 2020-2021 school year.
 - Linda participated in a “Puro” webinar and would like to research the possibility of using a UV light for disinfection at the school.
 - Still waiting to see what will be allowed for graduations for 8th grade and kindergarten.
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- Personnel Discussion
 - Two paraprofessionals have retired. We will wait to hire for those positions until we know what next year looks like.

Left Regular Session at 7:10 pm.

- Budget Discussion –
 - Will be ongoing discussion

- Entered Executive Session under C.R.S. 24-6-402(4)(e) at 7: 14 pm
 - In attendance: Aaron, Doug, Gabe, Jodi, Mike, Tauna, and Jackie is excused.
 - Dan Johnson and Linda Spreitzer invited into Executive Session.

Left Executive Session at 8:38 pm

Entered Regular Session at 8:40 pm

VIII. Adjourn: Jodi motioned to adjourn. 2nd by Gabe, with unanimous approval. Meeting Adjourned at 8:41 pm.

Submitted by Secretary, Jodi Monares