

## Regular Session Minutes

### Knowledge Quest Academy

July 18, 2019 @ 6:30

- I. Call to order at 6:30 pm.
- II. In attendance: Dave, Jackie, Jodi, Tauna, Damon at 6:35, and Linda.
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- Furniture need that will be presented.
- V. Approval of previous minutes- Dave motioned to approve the minutes as amended for the following meetings; 8/2/18, 8/9/2018, 2/21/19, 3/7/19, 3/21/19 Work session, 3/21/19 Special Sessions, 4/18/19, 5/2/19, 5/16/19 Work Session, 5/16/19 Special session, and 6/13/19, 2<sup>nd</sup> by Damon, unanimously approved
- VI. Public comment- N/A
- VII. Items for Discussion:
  - a. Small Budget Items
    - Discussed the need for small budget items including furniture. Damon motioned to purchase 24 desks at the price of \$1700, 2<sup>nd</sup> by Tauna with unanimous approval.
    - Discussed four Ipads for teachers that had been budgeted for.
    - Will discuss playground at a later date.
    - Discussed GT stipend. Will discuss further on August 1, 2019.
  - b. Training survey, dates and change of date
    - Discussed board training will take place on 8/24/19 and 9/07/19 and that there was a survey from the Colorado League of Charter Schools to help with the scope of the training.
  - c. Bank Signature Changes
    - Discussed the need for the treasure and chair to have their signatures in to the district and bank.
  - d. Board position change
    - Keir requested that we name a new secretary. Tauna motioned that Jackie be take over as secretary for the board, 2<sup>nd</sup> by Jodi with unanimous approval.
  - e. Academic Updates-
    - Discussed teachers who have met academic updates.
- VIII. Adjourn: Damon motioned to adjourn. Jackie 2<sup>nd</sup> with unanimous approval. Meeting Adjourned at 7:42 pm.

Submitted by Board Secretary; Jodi Monares