

Regular Session Minutes  
Knowledge Quest Academy  
September 5, 2019

- I. Call to order at 6:31pm.
- II. In attendance: Dave, Jackie, Jodi, Keir, Tauna, and Linda. Absent: Damon. Guests: Cricket Smothermon, Amanda Proctor, Doug Chinn
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda-
  - a. Dave motioned to add a curriculum discussion to the agenda after board training, 2<sup>nd</sup> by Keir, with unanimous approval.
- V. Approval of previous minutes- None
- VI. Public comment-
- VII. Items for Discussion:
  - a. Open Board Positions- 2 seats open. Motion made by Dave to appoint Cricket Smothermon to the open board position, 2<sup>nd</sup> by Keir, with unanimous approval.
  - b. Contracts Updates- 4 contracts to be signed by the Chair for sports, plus 1 amended contact to signed.
  - c. Line item budget discussion- ES required C.R.S. 24-6-402 (4) f –
    - i. Dave makes a motion to leave regular session to enter executive session to discuss this budget line item, 2<sup>nd</sup> by Tauna, unanimously approved. Invited Doug Chinn, and Amanda proctor to join us. Entered executive session at 6:48. Dave motioned to leave executive session at 7:21and resume regular session, 2<sup>nd</sup> by Keir, unanimously approved. Regular session resumed at 7:22 pm. Attendance Dave, Tauna, Jackie, Jodi, Cricket, Keir. Dave motioned to allow Linda to offer a part-time counselor position as discussed in executive session, 2<sup>nd</sup> by Tauna, with unanimous approval.
  - d. Rural Schools funding- School received Rural School funds, \$41,943. Frontline was spent from this.
  - e. Staff items- KQA was classified a Performance School. Staff is in process of switching to NWEA for tracking progress. Working with the staff to develop a plan to help student growth.
  - f. District Policy items- District is updating L Policies that will need to be reviewed by the board. Dave made a motion to create a committee review the current charter contract with the district, 2<sup>nd</sup> by Keir, with unanimous approval. Dave made a motion to authorize this committee to engage an legal/attorney to help conduct this review, 2<sup>nd</sup> by Keir, unanimously approved. Dave made a motion to appoint Tauna as the committee chair and we authorize her to engage legal/attorney to conduct this review, 2<sup>nd</sup> by Jodi, with unanimous approval. Dave motioned to nominate Cricket to represent the board on the District accountability committee (DAC), with unanimous approval.
  - g. Board training- Board Training is scheduled for September 7<sup>th</sup>, 8 am to 4 pm.
  - h. Curriculum- Keir made a motion to approve a 3-years subscription for the Digital portion of the Pearson Science curriculum not to approve \$6300, 2<sup>nd</sup> by Tauna, with unanimous approval.
- VIII. Adjourn: Keir motioned to adjourn. 2<sup>nd</sup> by Dave with unanimous approval. Meeting Adjourned at 8:15 pm.

Submitted by Board Chair, Tauna Esslinger