

Special Session Minutes

Knowledge Quest Academy

09/17/2020

- I. Call to order at 9:08 pm.
- II. In attendance: Brittany, Doug, Gabe, Mike, Tauna, and Linda. Aaron excused absence.
Guests: Malyka Korgan
- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion:
 - a. School Re-opening & Next Steps
Motion made by: Gabe, Motion 2nd by: Brittany to continue KQAs hybrid instructional format for the remainder of the semester, no further discussion, with unanimous approval.
 - b. Middle School Math Curriculum
Motion made by: Tauna, Motion 2nd by: Mike to approve the Houghton Mifflin Harcourt Algebra I digital licenses for the amount of \$1000, with unanimous approval.
Motion made by: Tauna, Motion 2nd by: Gabe to approve the Houghton Mifflin Harcourt digital license for Interactive Online Edition grade 7 for the amount of \$520, with unanimous approval.
Motion made by: Tauna, Motion 2nd by: Brittany to approve the Renaissance Star Math and Reading testing platform in the amount of \$910, with unanimous approval.
- V. Adjourn:
Motion made by: Mike, Motion 2nd by: Tauna with unanimous approval. Meeting adjourned at 9:17pm.

Submitted by Board Secretary; Douglas W. Chinn