

Regular Session Minutes

Knowledge Quest Academy

11/05/2020

- I. Call to order at 6:32 pm.
- II. In attendance: Brittany, Doug, Gabe, Malyka (Phone), Mike, Tauna (phone), and Linda. Aaron excused absence.
Guests: Brenda Chinn
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda Motion made by: Mike, Motion 2nd by: Tauna to approve agenda as amended, with unanimous approval.
- V. Approval of previous minutes Motion made by: Gabe, Motion 2nd by: Malyka to approve the Regular Session 10/1/2020 and Work Session 10/15/2020 as amended, with unanimous approval.
- VI. Public comment-
- VII. Items for Discussion:
 - a. Principal's Report

Motion made by: Mike, Motion 2nd by: Gabe to table Items B and C to next meeting, with unanimous approval.
 - b. Treasurer's Report (tabled)
 - c. ColoTrust (tabled)
 - d. District Report
Motion made by: Mike, Motion 2nd by: Gabe, to participate in the COVID Check Colorado" program along with the RE5J District, with unanimous approval.
 - e. Return to Learn Planning
Motion made by: Tauna, Motion 2nd by: Gabe to Form the "Return to Learn Planning Committee" to be Chaired by Brittany, for *"The mission of this committee is to; identify academic & social/emotional needs of students at this time, monitor local, state and federal guidelines, determine instructional preferences and staff challenges involved with a possible all student return to school for in-person learning and report these findings to the board in order to facilitate their decision making processes."*, with unanimous approval.
 - f. Reading Intervention Materials
 - g. Tardy Policy Discussion
- VIII. Public Comment discussion
- IX. Adjourn:
Motion made by: Mike, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 8:13 pm.

Submitted by Board Secretary; Douglas W. Chinn