

Regular Session Minutes

Knowledge Quest Academy

12/03/2020

- I. Call to order at 6:30 pm.
- II. In attendance: Doug, Gabe, Tauna. Brittany on phone. Mike, Malyka and Aaron, excused absence.
Guests: Dan Johnson, Brenda Chinn
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda Motion made by: Tauna, Motion 2nd by: Doug to approve agenda as revised, with unanimous approval.
- V. Approval of previous minutes, Motion made by: Doug, Motion 2nd by: Gabe to approve Regular Session – 11/05 as revised, Special Session – 11/19 and Work Session – 11/19 minutes as presented, with unanimous approval.
- VI. Public comment-
- VII. Items for Discussion:
 - a. Principal's Report – *None, Linda unavailable.*
 - b. MLO/Bond Discussion
 - c. Return to Learn Committee Report & Discussion
 - d. Calendar Adjustment *Tabled to next meeting.*
 - e. Technology Agreement *Moved to "a" for Dan*
 - f. Board Training and Discussion
 - g. Operations Discussion
- VIII. Public Comment discussion
- IX. Adjourn:
Motion made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 8:26 pm.

Submitted by Board Secretary; Douglas W. Chinn