

Special Session Minutes

Knowledge Quest Academy

12/15/2020

- I. Call to order at 6:30 pm.
- II. In attendance: Aaron (6:36), Brittany, Doug, Gabe, Malyka, Mike, Tauna, and Linda.
Guests: Brenda Chinn, Allison Herrera
- III. Pledge of allegiance/KQA code of honor
Motion made by: Doug, Motion 2nd by: Tauna to approve the agenda as presented, with unanimous approval.
- IV. Items for Discussion: Executive Session CRS 24-6-402 (4) (f)/(e)
 - a. Return to Learn Discussion
Motion made by: Doug, Motion 2nd by: Tauna, to Return to school January 6-8 completely online and return to full participation from Monday thru Thursday beginning January 11, with Fridays being remote learning grades K-8, with unanimous approval.
Motion made by: Doug, Motion 2nd by: Brittany to return to classroom instruction, each class to define assigned seating that will hold, allowing an adjustment to assigned seating during spring break only. Assigned seating to promote smaller pods within the classroom, with unanimous approval.
Motion made by: Gabe, Motion 2nd by: Mike, to welcome back parents and encourage them to volunteer on a scheduled basis, with unanimous approval.
 - b. Mill Levy Discussion
 - c. Committees to support the work of the board. *Refer to 2020 Committee Mission-Vision 20201215.docx (attached)*
Discussion tabled for first meeting in January
 - d. CMAS testing
Motion made by: Gabe, Motion 2nd by: Malyka to affirm the existing board decision to regarding the CMAS math testing using pencil/paper, with unanimous approval.
 - e. Technology Agreement
Discussion tabled for first meeting in January
- V. Adjourn:
Motion made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 9:21 pm.

Action Items/Directives	Responsible Person	Expected Completion
Email Doug's version of Technology agreement	Doug	12/15/2020

Submitted by Board Secretary; Douglas W. Chinn