

Special Session Minutes

Knowledge Quest Academy

February 20<sup>th</sup>, 2020

Call to order 6:31pm Feb 20,2020

Roll call: Tauna, Jodi, Mike, Keir, Jackie, Linda. (Absent)Dave (Vistors) Gabe, Aaron, Doug

Pledge of Allegiance/KQA Pledge

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Item of discussion:

\*board appointment: approved Doug Chinn (m)Keir (2) Jodi U/A

\*Charter update: moved to the end of meeting

\*State Testing: 3-8 grades paper pencil math (Sci, History,Lang-Arts) chrome books

\*Enrollment: 300 wait list K-8

\*Fees: State changed what can be charged for Fees (ongoing)

\*HVAC repairs: damper=\$1870.00 Roof parts and Fees (m) Mike (2) Jodi, No more the \$1900.00 for repairs U/A

\*Staffing update: needing a long term sub (ongoing) due to an illness

\*Board/school Accountant:

Leave regular Session 7:29pm

Enter E/S 7:30 Roll call Tauna, Jodi, Doug, Jackie, Keir, Mike, and Linda

Left E/S 8:11pm

Return Regular Session 8:12

Roll call Tauna, Jodi, Doug, Jackie, Keir, Mike, and Linda

Adjourn: 8:13pm