

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

Thursday, March 4, 2021, 6:30pm

### Location:

Knowledge Quest Academy, 705 Schoolhouse Dr., Milliken, CO 80543

### Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Mike Bailey, Co-Chair

Brittany Vonfeldt, Director

Linda Spreitzer, Principal

Aaron Hoyt, Treasurer

Gabe Thexton, Director

### Leadership absent:

### Leadership late arrival:

### Guests:

Brenda Chinn, Dan Johnson

### Opening Items:

- A. Call to order at 6:30 p.m.
- B. Pledge of allegiance/KQA code of honor
- C. Adjustments to the agenda  
Motion made by: Tauna, Motion 2nd by: Gabe, to approve the agenda as amended, with unanimous approval.
- D. Approval of previous minutes:  
Motion made by: Tauna, Motion 2nd by Doug, to approve Regular Session minutes, 20210204, Regular Session Minutes, 20210218 and Executive Session Minutes, 20210218 as presented, with unanimous approval.
- E. Public comments: Staff comments regarding the extra pay, giving thanks for the bonus. KQA is invited to tour the new Civica Charter School as they have recently opened for enrollment.

### Items for Discussion:

- A. Principal's Report  
Dan Johnson: eRate and Firewall presentation. Request for supplemental equipment and fixtures. Dan contacted 3 providers, two of which have responded with proposals. Items discussed:  
Tech proposal for equipment presented by Dan Johnson:  
4-Outdoor Access Points w/license  
18-Indoor Access Points w/license  
7-48 port POE Switches  
4-UPS Power Backups  
Cabling to classrooms to allow 3 different wall jack and 1 ceiling mount for WAPs *per class, cafeteria and Gym*  
*Floor Rack Mount 7"*  
*Patch Cables*  
*Installation and set up*

## Knowledge Quest Academy (KQA)

Discussion tabled for March 18, 2021 meeting for consideration and approval to execute the contract by Monday, March 22, 2021. The money for which will come out of the 2021-2022 FY Budget

Connecting point proposal for Firewall for 3-year agreement for equipment and support, total equipment and installation for +/- \$1295

Motion made by: Gabe, Motion 2nd by: Mike, to approve the set up and install for the firewall and the lease cost of an additional \$145 per month and the installation not to exceed \$1000, with unanimous approval.

Motion made by: Gabe, Motion 2nd by: Brittany, to approve the eRate expenditure not to exceed \$30,000, with roll call approval, Yes: Aaron, Brittany, Doug, Gabe, Malyka, Mike, and Tauna.

Summer School proposal: Brenda Chinn, to establish a 2021 Summer School. 2-2 week sessions this summer. Students will be invited based on educational needs for grades K-5 (approximately 50-60 students). Up to seven staff members will attend to the learning sessions. Seeking to use existing curriculum, but also researching the SIPPS Summer School Program. Costs associated will be approximately \$15,000, not including the additional cost of the SIPPS Summer School package.

Motion made by: Gabe, Motion 2nd by: Malyka to approve the KQA 2021 Summer School program, the budget to be determined, with unanimous approval.

On-line School survey.

Motion made by: Mike, Motion 2nd by: Brittany to rescind doing the on-line schooling for the 2021-2021 School year, with unanimous approval.

Copy contract renewal.

Board opening volunteer submittals ended today at 3pm. Mike and Tauna have volunteered.

A. Committee Report(s) – Capital Construction Committee update.

B. Treasurer's Report

ColoTrust went through this morning.

Aaron is tendering his resignation, effective at a later date (April), offering to aid in the transition for the next Treasurer.

Draft budget is due in April.

Brittany is tendering her resignation, effective at a later date (TBD).

C. Insurance Renewal

Colorado Educators Business Trust (CEBT) renewal is increasing 7.5% over last year for the 2021-2022 FY. Furthermore a \$585 reimbursement per employee will be refunded to the school in August

Motion made by: Tauna, Motion 2nd by: Malyka to approve the annual renewal for the CEBT insurance policy for the 2021-2022 FY, with unanimous approval.

D. Paid Time off/Sick Policy & Contract Agreement Updates

Sick policy discussion tabled for the March 18, 2021 meeting.

E. 2021-2022 Calendar & Planning

Tabled for the March 18, 2021 meeting.

F. Public comment discussion

Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 9:36 pm.

## Knowledge Quest Academy (KQA)

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn