

# Knowledge Quest Academy (KQA)

## Special Session Minutes

**Date and Time:**

Thursday, April 29, 2021 at 6:30pm

**Location:**

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

**Leadership in attendance:**

Tauna Esslinger, Chair

Malyka Korgan, Director

Mike Bailey, Director

Douglas Chinn, Secretary

Linda Spreitzer, Principal

**Leadership absent:****Leadership late arrival:**

Gabe Thexton, Co-Chair via phone @6:56

**Guests:** Linda

- I. Call to order at \_\_\_ p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion: C.R.S. 24-6-402 (4) (e)-Contract Negotiation Strategies, Discussion about contract language and the citation regarding salary and benefits  
Motion made by: Doug, Motion 2nd by: Tauna to modify the Dean of students division of work stated in Motion date March 18, 20021 from 51%/49% to 60%/40%, with unanimous approval.  
Motion made by: Tauna, Motion 2nd by: Doug to leave Special Session and to enter C.R.S. 24-6-402 (4) (e)-Contract Negotiation Strategies, with unanimous approval.  
Left Special Session at 6:55 pm  
Return to Special Session at \_\_\_ pm
- V. Adjournment:

Motion made by: Tauna, Motion 2nd by: Mike with unanimous approval. Meeting adjourned at 7:35 pm.

| Action Items/Directives | Responsible Person | Expected Completion |
|-------------------------|--------------------|---------------------|
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Submitted by Board Secretary; Douglas W. Chinn