

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Monday, August 16, 2021 at 6:00 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Gabe Thexton, Co-Chair

Malyka Korgan, Director

Linda Spreitzer, Principal

Leadership absent:

Julie Maslowski, Director, Sheree Baker, Director

Leadership late arrival:

Guests: Brenda Chinn, Kevin Esslinger, Rafi Mohammed, Lawrence Brown

- I. Call to order at 6:00 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Doug, Motion 2nd by: Malyka, to approve the agenda as presented, with unanimous approval.
- V. Items for Discussion:
 - A. School addition scope planning
Introductions with the Capital Construction Committee and Board members.
Overview of the forward progress for the building expansions. Discussed specifics to the bond language and or inherent requirements set forth therein. One mention in the dialog with the district for our improvements is "an art room". Tauna identified some understandings regarding the logistical impacts of the improvements.
Discussion regarding layout options and ideas.
Brief tour of the 4-5 area of the school, discussed ideas.
CCC to move forward with discussions with Anser Advisory to secure bids and define proposed costs for budgetary considerations with options to control said costs.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 7:16 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn