

Knowledge Quest Academy

Weld County School District RE-5J
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Special Session Minutes
Knowledge Quest Academy
08/20/2020

- I. Call to order at 7:48 pm. Folder 2/37
- II. In attendance: Doug, Gabe, Mike, Tauna, and Linda. Aaron and Jodi excused absence.
Guests: Brenda Chinn
- III. Pledge of allegiance/KQA code of honor Previously completed
- IV. Items for Discussion: Executive Session CRS 24-6-402 (4) (f)
 - a. Meeting Minute Approval
 - i. Linda expressed concern about the capturing of details of public comments.
 - ii. Motion made by: Tauna, Motion 2nd by: Gabe to approve the minutes for 20200716 Special, 20200716 Work Session, 20200709 Regular Session, 20200727 Special Session, 20200809 Special Session, 20200803 Special Session, 20200806 Regular Session as corrected
 - b. Re-Opening Considerations
 - c. CRS Purchases
 - i. Motion made by: Gabe, Motion 2nd by: Tauna to adopt the "Pik My Kid" at a cost of \$3000 for 1 year subscription to be paid out of the CRS funds.
Unanimously approved.
 - d. Service Animals (Executive Session CRS 24-6-402 (4) f) Motion made by: Tauna, Motion 2nd by: Gabe to enter Exec Session. Leaving Special Session at 8:01
Return to Special at 8:15 pm Folder 2/40
 - e. Building Repairs
 - i. No action at this time.
 - f. Bank Signatures on Student Activities Account
 - i. Motion made by: Tauna, Motion 2nd by: Gabe to change the account signature on the Student Activities Account at TBK Bank to change to Aaron Hoyt, Linda Spreitzer and Susan Smith. (*Linda will need the approved minutes to support this change-over*)
 - g. Contract Process Discussion
 - i. No discussion, no action
- V. Motion made by: Tauna, Motion 2nd by: Mike with unanimous approval. Meeting Adjourned at 8:29 pm.

Submitted by Board Director Douglas W. Chinn