

Knowledge Quest Academy

Weld County School District RE-5J
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Special Session Minutes
Knowledge Quest Academy
08/03/2020

- I. Call to order at 6:30 pm.
- II. In attendance: Doug, Gabe, Mike, Tauna, and Linda. Aaron via phone, Jodi excused absence.
Guests: Brenda Chinn
- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion:
 - a. On-line portion of the KQA Teaching Program.
Presentation by Brenda Chinn via printed power point presentation. Supporting dialog from Linda.
Recommending to NOT use a subscription service to administer the already purchased on-line platforms directly within current curriculums.
Linda recommending tabling the addition of an Asst. Principal in lieu of adding two junior teachers to replace to existing staff members who will then manage the on-line teaching plan.
 - b. Executive Session CRS 24-6-402 (4) (e) and (f)
Motion made by: Tauna to enter Executive Session CRS 24-6-402 (4) (e) Contract negotiation strategies and (f) personnel, Motion 2nd by: Gabe, Unanimously approve at 6:45
Staffing considerations
Returned to Special Session at: 7:54 pm Aaron (phone)
Motion made by: Doug, Motion 2nd by: Mike, Creating two teaching positions for 2020-2021 SY. Salaries commensurate to the KQA Salary schedule plus benefits to come from CRF monies. Unanimously approved.
- V. Adjourn: Motion made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting Adjourned at 7:56 pm.

Submitted by Board Director Douglas W. Chinn