

Knowledge Quest Academy

Weld County School District RE-5J
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Regular Session Minutes
Knowledge Quest Academy
8/6/2020

- I. Call to order at 6:30 pm. Folder 2/33
- II. In attendance: Aaron (6:32), Doug, Gabe, Mike, Tauna, and Linda. Jodi excused absence
Guests:
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda Motion made by: Tauna, Motion 2nd by: Doug, unanimously approved.
- V. Approval of previous minutes-
- VI. Public comment
 - a. Public comments were heard
- VII. Items for Discussion:
 - a. District Updates
 - i. Bond and Mill Levy override still proceeding as planned. Were asked by board and consultants about what KQA will use the Bond Money. Tauna ardently advocating for KQA's inclusion.
 - ii. Tauna's personal comments.
 - iii. Mike's personal comments and timeline overview.
 - iv. Gabe's personal comments and thanks
 - v. Linda's overview for parents
 - b. 2020-2021 Re-Opening- In person
Motion made by: Tauna, Motion 2nd by: Doug, Move to extend the Hybrid learning Model for MS through the end of 1st quarter (Oct. 16th) MOTION DIED
Discussion
Motion made by: Tauna, Motion 2nd by: Doug to amend the motion to reflect 6 weeks instead of 9 weeks for extension of the MS learning program, MOTION DIED
Motion made by: Tauna, Motion 2nd by: Mike, Move to extend the Hybrid learning model by 2 weeks for the entire school (instead of 1), pursuant to resolution with concerns with Health Dept., unanimous approval.
Motion made by: Tauna, Motion 2nd by: Aaron, Move to extend the Hybrid learning Model for MS through the end of 1st quarter (Oct. 16th), Aye: Tauna, Aaron, Gabe, Nay: Mike, Doug, motion not passed.

Break @ 8:45, returning at 8:50

Linda offered further overview of the pick up plan. Gabe and Linda will discuss off-line and decide the actual application to be used.

We still do not know what the start and stop times look like.

Motion made by: Gabe, Motion 2nd by: Aaron, move that KQA follow State recommendations for the use of masks indefinitely. Unanimous approval.

c. 2020-2021 Re-Opening- Online

Linda general info:

Jennifer Malwitz will be the K2 On-line Teacher

Libby Eppler will be 3-5 On-line Teacher

Replacing Jennifer with: Sandra Pratt

Replacing Libby with: Allison Herrera

Amanda McCosh will be the MS On-line Coordinator

Brenda Chinn presented the 2020-2021 Online Learning Handbook. This is a living document subject to changes as necessary during the implementation of the program.

Motion made by: Tauna, Motion 2nd by: Mike, move to approve the 2020-2021 Online Learning Handbook as a living document, as presented at this time. Unanimously approved.

Linda is cooperating/coordinating with the district to work with and financially support families that require internet connectivity.

d. CRF Purchases

i. 4 Apple TV's for \$596. Linda has moved on this expenditure.

ii. PPE has been purchased as well as supplies for the "Care room"

VIII. Adjourn: Motion made by: Tauna, Motion 2nd by: Aaron with unanimous approval. Meeting Adjourned at 9:42 pm.

Submitted by Board Member Douglas W. Chinn