

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, September 30, 2021 at 6:30pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

Leadership absent:

Sheree Baker, Director Excused

Malyka Korgan, Director Excused

Leadership late arrival:

Guests:

Brenda Chinn,

Lawrence Brown

Kevin Esslinger,

Rafiuddin Mohammed

- I. Call to order at 6:31p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Tauna, Motion 2nd by: Gabe, to approve the agenda as amended (*Item B*), with unanimous approval.
- V. Items for Discussion:
 - A. Capital Construction Project update and recommendations for Architect and General Contractor.
Discussion regarding Architect and General Contractors Interviews conducted Wednesday and Thursday. Discussed bullet points and observations.
Motion made by: Doug, Motion 2nd by: Tauna to formerly engage Edios Architects and direct Anser Advisory to issue the Architectural Contract, with unanimous approval.
Motion made by: Doug, Motion 2nd by: Gabe to formerly engage Fransen Pittman and direct Anser Advisory to issue the General Contractor Contract, with unanimous approval.
 - B. Capital Construction Project update and recommendations Geotech Consultant, Tabled for next meeting.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Julie with unanimous approval. Meeting adjourned at 7:18 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn