

Regular Session Minutes

Knowledge Quest Academy

10/01/2020

- I. Call to order at 6:30 pm.
- II. In attendance: Brittany (phone), Doug, Gabe, Mike (6:31), Tauna, and Linda. Aaron, Excused
Absence
Guests: Brenda Chinn, Sheena McOuat, Principal of Civica, Malyka Korgan
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda
Suggestion made by: Doug, to remove Item VII(d) Colorado Empowered Learning from the agenda.
Motion made by: Tauna, Motion 2nd by: Gabe to approve the agenda as amended, with unanimous approval.
- V. Approval of previous minutes
Motion made by: Tauna, Motion 2nd by: Gabe to approve 20200903 Regular Session Minutes, 20200912 Work Session Minutes, 20200917 Special Session Minutes, 20200917 Work Session Minutes, as amended with unanimous approval.
- VI. Public comment-
Sheena McOuat, Principal of Civica
- VII. Items for Discussion (Executive session if required, C.R.S. 24-6-402 (4) e- determining contract negotiation strategies):
 - a. New Director Appointment
Motion made by: Tauna, Motion 2nd by: Gabe, to appoint Malyka Korgan to the Board, with unanimous approval.
 - b. Welcome Civica Representatives
 - c. Principal's Report
 - ~~d. Colorado Empowered Learning~~
 - e. Finance Discussion
Motion made by: Doug, Motion 2nd by: Malyka, to approve an honorarium for every staff member in the amount of \$250 to be paid on the November 2020 check, with unanimous approval.
 - f. School Continuity Planning
 - g. Amendment to the Resolution to Define "Actively Engaged in Educational Process" And Student Attendance for the 2020-2021 School Year
Motion made by: Tauna, Motion 2nd by: Gabe to amend the Resolution to Define "Actively Engaged in Educational Process" And Student Attendance for the 2020-2021 School Year per Attorney's recommendation (attached- *20201001 Signed - AMENDED Board Resolution on Instruction-Attendance Resolution*), with unanimous approval.
 - h. Service Animal Policy 2nd Reading
Motion made by: Doug, Motion 2nd by: Gabe, to approve the Knowledge Quest Academy Service Animal Policy/Procedure as revised, with unanimous approval.

- i. Discussion of Committees to Support the Board
- VIII. Public Comment discussion
- IX. Adjourn:
Motion made by: Gabe, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 8:46 pm.

Submitted by Board Secretary; Douglas W. Chinn