Agenda for the Governing Board of Knowledge Quest Academy

Date: April 10, 2012 Regular Session 6:30 PM

Learning Lab

Reminder to all members to meet at 5:30 PM to meet with teachers and staff

KQA Motto

Blazing a trail of knowledge ... on the path to success!

KQA Mission Statement

Knowledge Quest Academy provides innovative teaching of comprehensive and relevant curriculum to support the mastery of skills necessary for academic success. Additionally, there is a commitment to teaching and implementing a code of ethics that promotes responsible citizenship.

KQA Vision Statement

- **KQA Students** will be actively engaged in the learning process as they acquire the skills and knowledge to prepare a strong foundation for future success.
- **KQA Parents** will be actively involved as advocates for their children and supporters of the school's programs and staff.
- **KQA Staff** will demonstrate a high standard of excellence in teaching students to become critical thinkers, problem solvers, and lifelong learners within a nurturing and safe environment.
- **KQA Administration and the KQA Board of Directors** will ensure that small class sizes, innovative technology, and focused instruction will support the mission and vision of the KQA Community.
 - I. Preliminary
 - 1. Call to Order
 - 2. Roll call: Joseph Barrows, Kellie Brown, Jennifer Grim, Nancy Supernor, Ashley Vetter, Mike Schmitt
 - 3. Pledge of Allegiance
 - 4. Approval of agenda
 - 5. Approval of previous minutes
 - 6. Public comment
 - II. Reports

Principal:

Assistant Principal:

Chair:

Liaison:

Secretary:

Treasurer:

PR:

Enrollment:

- III. General Agenda
 - 1. Publish Slate Of Nominations
 - 2. Review Landscape Contracts
 - 3. Grievance Procedure Review

- 4. Draft A Job Description For Administrator
- IV. Consent agenda
- V. New Business
- VI. Executive Sessions: The governing board may be meeting in executive sessions to discuss individual personnel issues and negotiations as allowed by C.R.S. 24-6-402(4) (f) and C.R.S. 24-6-402 (4) (e), respectively. Decisions requiring votes may follow in open meeting.
- VII. Adjournment

Chair's Attestation – General.	1, Joseph Barrows, served a	as chair of the KQA Board of
Directors Regular Session on _	April 10, 2012	_and hereby attest that the
foregoing minutes substantially	reflect the substance of the	discussion during the session.