

## Knowledge Quest Academy

### Special Session Agenda

April 19, 2018

1. Call to order at 6:36 pm
2. Roll Call: Craig, Carol, Tauna, Keir, Damon + Linda, Amanda (via phone)
3. Pledge of Allegiance
4. KQA Code of Honor
5. Staff Contract - Exec Session: CRS 24-6-402(4)(e) @ 6:39 pm. Attendance remains as previous listed + Linda. Executive Session adjourned at 6:47pm.
6. Enrollment status - Exec Session: CRS 24-6-402(4)(c) @ 6:48 pm. Attendance remains as previous listed + Linda. Executive session adjourned at 7:11 pm. Regular session resumed at 7:11 pm with attendance remaining the same.
7. Budget Changes;
  - a. Choral riser replacement, discussed the need for 3 risers at estimated cost of \$1,858 includes shipping.
  - b. Phone system, Linda reported approximate cost at \$16,000 - \$17,000.
  - c. Resource room, discussed the need to add Chrome Books to resource room, ideally 10 count.
8. Carol motioned to adjourn meeting, Keir 2<sup>nd</sup>, unanimous approval. Meeting adjourned at 7:19 pm.