

## Special Session Minutes

### Knowledge Quest Academy

April 16, 2020

- I. Called to order at 8:37 pm
- II. In Attendance: – Tauna, Gabe, Aaron, Jodi, Doug, Mike, Jackie, and Linda Spreitzer
- III. Pledge of Allegiance/KQA Code of Honor
- IV. Approval of Agenda – Not needed for special session.
- V. Items of discussion
  - A. *Educational Update*
    - Board is supportive of staff conducting Google Meets with students as next educational step
  - B. *2019-2020 Budget Review*
    - No further discussion needed. Awaiting clarification on rural schools and purchase services
  - C. *5<sup>th</sup> Grade Socials Studies Proposal*
    - Doug motions to approve the 5<sup>th</sup> grade Social Studies curriculum, Into Social Studies Grade 5, by Houghton Mifflin Harcourt at a cost of \$4,804.72. Jackie 2<sup>nd</sup> with unanimous approval.
  - D. *2020-2021 Calendar*
    - Tauna motions to approve the calendar for 2020-2021 with the amendment to the parent calendar and school calendar of having middle school start on August 17, 2020. Gabe 2<sup>nd</sup> with unanimous approval.
  - E. *2020-2021 Budget & Contract Discussion*
    - Will continue as approved in previous meetings. No further discussion.

Adjourn: Gabe motioned to adjourn, Jodi 2<sup>nd</sup> with unanimous approval. Adjourned at 8:48 pm.

Submitted by Secretary Jodi Monares