

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, September 16, 2021 at 8:00 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Sheree Baker, Director

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Malyka Korgan, Director

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival:

Guests:

- I. Call to order at 8:40 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Tauna Motion 2nd by: Malyka to approve the agenda as amended, with unanimous approval.
- V. Items for Discussion: ~~Executive session under C.R.S. 24-6-402 (4) (-)~~
 - A. COVID19 Procedure Considerations *Tabled*
 - B. Principal's report action items *Tabled*
 - C. District business and updates action items
Motion made by: Gabe, Motion 2nd by: Julie to approve the use of the RE5J District Amazon account until KQA establishes their own, with unanimous approval.
Motion made by: Gabe, Motion 2nd by: Sheree to commit to name two individuals to participate in the RE5J District Taskforce/Committee for the COVID Response, with unanimous approval.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Julie with unanimous approval. Meeting adjourned at 8:56 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn