

Board of Directors Meeting KQA

August 18, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 7:14pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Angie Rash, Amanda Proctor, Dave Locke, Celeste Correggio, Anne Hawkins, Carol Boyce, Keir Clark

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Contract Clarification
 - Motion to enter into Executive Session under 24-6-402(4) (f), C.R.S by Hawkins, to discuss GT contract clarification, seconded by Corragio. Approved, carried without dissent.

Entered Executive session at 7:16pm

Returned to Special Session at 7:46pm

Motion to amend GT contract as discussed by Rash, seconded by Clark, approved, carried without dissent.

Adjourn at 7:48pm

Minutes submitted by Secretary, Anne Hawkins