

**Board of Directors Meeting KQA**  
August 28, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:35 PM at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

***Present:*** Dave Locke, Laura Allman, Gohar Wise, Kacie Foelschow

***Absent:*** Dave Jennifer Miller, Katherine Carpenter, Lonny Watermulen

***Others Present:*** Linda Spreitzer, Alisa Lane

Pledge and code of honor

Clarification of enrollment policies:

Mrs. Lane spoke to the board about our charter contract and application, the discussion centered around enrollment policies and class sizes.

Also discussed was board authority and governance

Chairman Dave Locke called for a short break at 7:50 PM

Chairman Dave Locke called the session back to order at 7:54 all those present previously are still here.

Chairman Dave Locke says that Katharine Carpenter and Lonny Watermulen absents needs to be dealt with.

Motion: by Locke

Move that both Katharine and Lonny be dismissed from the board for Violating the school charter for not attending as previously agreed upon by the board policies and agreement that they agreed to sign. Seconded. Carried without dissent.

Mrs. Johnson's Field trip to Wy.

Motion by Foelschow

Move to allow Mrs. Johnson and Ms. Fitzgibbons. To go to the Paul Smith Museum.

Seconded. Carried without dissent.

Meeting adjourn at 8:02

Minutes submitted by Secretary, Kacie Foelschow