**KQA Board Meeting Minutes**
DATE 10.15.2026
705 School House Drive
Art Room
Milliken, CO 80543

I. Call to Order –

II. Roll Call-

**Leadership in attendance:**

Samantha Hise, Chair
Alejandra Tomes, Co Chair - Virtual
Chester Gemaehlich, Treasurer - Virtual
Derek Lucero, Secretary

**Leadership late arrival: NA**

**Leadership absent: NA**

**Guests:**

Principal, Paul Stecina
Vice Principal, Isaac Korgan
Rod Hise, Mysti Lucero, Nikki Sanders, Melissa Bigler, Aaron Hoyt

III. Approval of Agenda as presented Motion made by Sam, second by Alejandra
Motion approved.

IV. Public Comment –
None

V. Principal Report –
Charter School Documents-RE5J Relationship Agreements
Monthly Pillar Awards distributed
Celebrating Attendance and Process for Excessive absences
On Demand Video Platform Changing
Boys Basketball and Flag Football started
Parent Teacher Conferences next week.

VI. Items of Discussion

a. Anderson and Whitney 25/26 Audit Presentation-
   Draft Version was discussed, final expected prior to 10.31.2026
b. UIP Approval-
   UIP was submitted by deadline, midterm update was suggested.
   Motion to approve 26/27 UIP as presented made by Derek, second by Chester
   Motion approved.
c. Staff Appreciation
   Bart approved amount and cleared through budget, no further discussion.
   Motion to approve a one-time honorarium in the amount of $500.00, prior to taxes, for each staff member on KQA payroll and $50.00 amazon purchase for all personnel not on KQA's payroll to be paid on the November paycheck, made by Sam, 2nd by Alejandra, motion is approved.
d. Staff Changes
   District was contacted to ensure compliance.

   Motion to approve the addendum to Paul Stecina's contract to appoint Paul to a temporary Consulting Assignment. Paul will be working remotely effective 10.14.2026 - 11.30.2026 made by Derek, 2nd by Alejandra, motion is approved

   Motion to approve Isaac Korgan as Acting Principal effective 10.14.2026 - 11.30.2026 and provide a stipend of $6,000.00 for the additional duties/responsibilities. To be made in two $3,000 payments made by Chester, 2nd by Alejandra, motion is approved

VI. Adjourn -. Motion to adjourn made by Sam, second by Derek . Motion approved. 7:14p.m.

Submitted by Board Secretary,

Derek Lucero