Special Session Minutes

Knowledge Quest Academy

11/19/2020

- I. Call to order at 8:44 pm.
- II. In attendance: Aaron, Brittany, Doug, Malyka, Mike, Tauna, and Linda. Gabe excused absence, Mike excused absence.

Guests: Allison Herrera

- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion:
 - a. Principal's Report

Motion made by: Doug, Motion 2nd by: Malyka to extend the on-line learning options for the remainder of the 2020-2021 school year, with unanimous approval.

- b. Treasurer's Report
- c. Colo Trust

Motion made by: Malyka, Motion 2nd by: proceed to set up account Colo Trust, with unanimous approval.

- d. MLO\Bond Discussion
- e. Playground Discussion
- f. Intervention Materials

Motion made by: Tauna, Motion 2nd by: Brittany to approve purchase the SIPPS Reading Intervention Materials for grades K-5 for the cost of \$3868, with unanimous approval.

g. Return to Learn Discussion
Long Term Planning Discussion
Executive Session CRS 24-6-402 (4) (f)

V. Adjourn:

Motion made by: Tauna, Motion 2nd by: Brittany with unanimous approval. Meeting adjourned at 8:50 pm.

Submitted by Board Secretary; Douglas W. Chinn