

# Knowledge Quest Academy (KQA)

## Special Session Minutes

### Date and Time:

Tuesday, September 14, 2021

### 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:** Bill Bethke, Counsel (via Zoom), Chester Gemaehlich, Patrick Hardesty

- I. Call to order at 6:30 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: Julie to approve the agenda as presented, with unanimous approval.
- V. Executive session under C.R.S. 24-6-402 (4) (b)-Conference with attorney to receive legal advice, on specific legal questions concerning compliance with governmental and health agency guidance regarding safe schools.  
Motion made by: Tauna, Motion 2nd by: Gabe, to enter into Executive session under C.R.S. 24-6-402 (4) (b)-Conference with attorney to receive legal advice on specific legal questions concerning compliance with governmental and health agency guidance regarding safe schools, with unanimous approval. Exit Special Session at 6:37 pm.  
Return to Special Session at 7:38 pm. Roll call, all present.  
Motion made by: Gabe, Motion made by: Malyka to amended the agenda to include a discussion only work session  
Tauna initiated a 5 minute break.  
All members returned at 7:43 pm  
Exit Special Session at 7:43 pm.  
Return to Special Session at 8:42 pm. Roll call, all present.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 8:42 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn