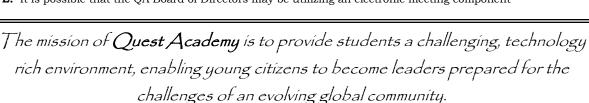
Quest Academy

Board Meeting Agenda Tuesday, March 8, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component



Agenda

6:00 PM - CALL TO ORDER - Ken Bradshaw

CONSENT ITEMS

➤ Approve February 9, 2016 Board Meeting Minutes

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on School LAND Trust Plan Dr. Dave
- ➤ Discuss and Vote on Amended 2015-2016 Budget as of February 29, 2016 Brice Mindrum
- ➤ Discuss and Vote on additional monthly professional development time and 2016-2017 School Calendar Nicki Slaugh & Ryan Tippetts
- Discuss and Vote on SpEd Technology purchase not to exceed \$47,000 Casey Arrington
- Discuss and Vote on updated SpEd Policies & Procedures Manual Casey Arrington

REPORTS

- Board of Directors
 - Reminder: Open & Public Meetings Training Affirmation Ken Bradshaw
 - Board Terms Expiring June 30, 2016/Renewals
 - ✓ Penn Bradshaw
 - ✓ Jade Beckman
- Parent Organization Nicole Maxfield
- > Administration
 - State of the School Dr. Dave

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.





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PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items Ken Bradshaw
 - Next Board Meeting April 12th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. [IF NEEDED]

ADJOURN

UPCOMING CALENDAR ITEMS June 2016

2016-2017 Annual Budget 2015-2016 Final Amended Budget Summer Purchasing Plan Ratify Board Members & Terms Ratify Board Officers Principal's Employment Agreement

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