



Quest Academy
Board Meeting Agenda
Tuesday, February 11, 2014

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

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve Board Meeting Minutes from January 14, 2014

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

- Discuss and Vote on 2014-2015 School Fees – Dave Bullock
- Discuss and Vote on School LAND Trust Plan – Dave Bullock

REPORTS

- Board of Directors
 - Review 2013-2014 Annual Budget as of January 31, 2014 – Brice Mindrum
 - Annual Open Meetings Act Training/Review – Ken Bradshaw
- Parent Organization – Eddie Green
- Administration
 - State of the School – Dave Bullock

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 Meeting March 11, 2014

ADJOURN

UPCOMING CALENDAR ITEMS

March 2014

Board Vacancies

May 2014

Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget
Ratify Board Members

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.

Ratify Board Officers
Ratify Principal
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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.