



# Quest Academy

## Board Meeting Agenda

### Tuesday, September 11, 2012

**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**

- Ratify New Hires
  - Tiffany Nicholas – Kitchen Assistant
- Approve Board Meeting Minutes from August 14, 2012

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

- Discuss Jr. High building purchase options – Sheldon Killpack
- Discuss and Vote on Utah Consolidated Application Plans – Lani Rounds
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan
  - Enhancement for At-Risk Students Plan
  - Early Childhood Program: K-3 Reading Plan
  - IDEA; including CEIS Plan
- Discuss and Vote on Uniform Policy Revision G – Lani Rounds

### **REPORTS**

- Board of Directors
  - Review 2012-2013 Budget as of August 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
  - Student Test Scores – Lani Rounds
  - State of the School – Vicki Barlow

**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 October 9, 2012

### **ADJOURN**

**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.

**UPCOMING CALENDAR ITEMS**

**December 2012**

Winter Bonuses

**February 2013**

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

**March 2013**

School LAND Trust Plan

Board Vacancies

**May 2013**

EOY Bonuses

**June 2013**

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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