



**Quest Academy**  
Board Meeting Agenda  
Tuesday, January 8, 2013

**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
  - Kenneth Vawter – Science
- Approve Board Meeting Minutes from November 13, 2012
- Ratify the amended budget for the 2012-2013 school year
- Ratify the cancellation of the December board meeting
- Ratify the appraisal cost and due diligence fee as well as have both Ken Bradshaw and Brice Mindrum represent the board on the building purchase
- Accept the Board Closed Session Affidavit from November 13, 2012
- Approve the Electronic Board Meeting Minutes from December 21, 2012
- Ratify the agreement of purchase and sale and authorize the necessary individuals to sign the necessary documents on behalf of the board for financing
- Ratify the Board Resolution dated December 21, 2012

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

- Discuss and Vote on Employment Policies REV A – Lani Rounds
- Discuss and Vote on Credit Evaluation Policy – Lani Rounds
- Discuss and Vote on the Board Award Peer Nomination program – Lani Rounds
- Discuss and Vote on 2013-2014 School Calendar – Lani Rounds
- Discuss CRT scores and DWA scores – Penn Bradshaw

### **REPORTS**

- Board of Directors
  - Review 2012-2013 Budget as of December 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
  - Update on Increased School Safety and Security – Lani Rounds
  - State of the School – Vicki Barlow

**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.

**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 February 12, 2013

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2013**

Annual Open Meetings Act Training/Review  
2013-2014 School Calendar  
2013-2014 School Fees

**March 2013**

School LAND Trust Plan  
Board Vacancies

**April 2013**

Maintenance Report

**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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