



# Quest Academy

## Board Meeting Agenda

### Tuesday, March 12, 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**

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

### **CONSENT ITEMS**

- Approve Board Meeting Minutes from January 8, 2013
- Approve Board Meeting Minutes from February 12, 2013
- Ratify the Acceptance of Lani Rounds Resignation
- Approve Closed Board Meeting Minutes from February 15, 2013
- Accept Closed Board Meeting Affidavit from February 15, 2013

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

- Discuss and Vote 2013-2014 School LAND Trust Plan – Vicki Barlow
- Discuss and Vote on 8<sup>th</sup> Grade Human Sexuality Materials and 5<sup>th</sup> Grade Maturation Programs – Vicki Barlow
- Discuss and Vote on Administrative Internships for next year – Ken Bradshaw

### **REPORTS**

- Board of Directors
  - Annual Open & Public Meetings Act Training – Ken Bradshaw
- Parent Organization – Toni Christensen
- Administration
  - State of the School – Vicki Barlow

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

**CLOSED SESSION** – To discuss the character, professional competence or physical or mental health of an individual(s).

### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Board Vacancies – Ken Bradshaw
- Calendaring Items – Ken Bradshaw
  - Next Meeting April 9, 2013

### **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**

**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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