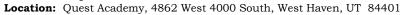
Quest Academy

Board Meeting Agenda Tuesday, March 12, 2013





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 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 8th Grade Human Sexuality Materials and 5th 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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