

# Quest Academy

## Board Meeting Agenda

### Tuesday, October 10, 2017

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



**NOTE:** It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

*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 PM – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Approve September 12, 2017 Board Meeting Minutes

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

- Discuss and Vote on Appointment of New Board Member with a term to expire June 2019 – Ken Bradshaw
- Discuss & Vote on Amended Employee Compensation Plan – Jade Beckman
- Discuss & Vote on Utah Consolidated Application Plan – Dr. Dave
- Discuss & Vote on Amended Administration of Medication Policy – Dr. Dave (Gabe)
- Discuss & Vote on Amended SpEd Policies & Procedures Manual – Casey Arrington
- Discuss & Vote on Tuition Reimbursement Request – Nicki Slaugh
- Discuss & Vote on Tuition Reimbursement Request – Angelee Spader
- Discuss & Vote on Tuition Reimbursement Request – Brandy Beckman

### **REPORTS**

- Parent Organization – Debbie Kingsford
- Board of Directors
  - Review 2017-2018 Budget as of Sept. 30, 2017 – Jade Beckman
  - Introduce Capstone Project – Penn Bradshaw
- Administration
  - Update on TLC Teacher Evaluation Data
  - Update on Teacher Qualification Data
  - State of the School – Dave Bullock

**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 Board Meeting – November 14<sup>th</sup>

**EXECUTIVE SESSION** – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**November 2017**

STEM Designation Status

**January 2018**

2018-2019 School Calendar

2018-2019 School Fees

Update on Reports

“TLC” Teacher Evaluation Data

**February 2018**

Annual Open Meetings Act Training/Review

**March 2018**

School LAND Trust Plan

Board Vacancies

STEM Designation Status

**April 2018**

“TLC” Teacher Evaluation Data

**June 2018**

2018-2019 Annual Budget

2017-2018 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal’s Employment Agreement

“TLC” Teacher Evaluation Data

Teacher Qualification Data

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