

Quest Academy Board Meeting Agenda Tuesday, May 8, 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 – Brandy Beckman

CONSENT ITEMS

> Approve Board Meeting Minutes from April 10, 2012

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

- Discuss and Vote on Internet Safety Policy Revision A Lani Rounds
- Discuss and Vote on 8th Grade Health Curriculum Vicki Barlow
- Discuss and Vote on 5th Grade Maturation Video Vicki Barlow

REPORTS

- Board of Directors
 - Review 2011-2012 Budget as of April 30, 2012 Brice Mindrum
- Parent Organization Toni Christensen
- Administration
 - Review Parent Survey results- 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
 - Next Meeting June 12, 2012

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health.

ADJOURN

UPCOMING CALENDAR ITEMS

June 2012

2011-2012 Final Amended Budget 2012-2013 Annual Budget Ratify Board Members Ratify Board Positions Principal's Employment Agreement

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.