



Quest Academy
Board Meeting Agenda
Tuesday, August 10, 2010

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 June 8, 2010
- Accept Closed Board Meeting Affidavit from June 8, 2010

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

- Discuss and Vote on Lunchboxers Contract – Lani Rounds
- Discuss and Vote on USDA Loan Resolution – Brandy Beckman
- Discuss and Vote on Utah Consolidated Application – Lani Rounds
- Discuss and Vote on Trust Land Funds Budget – Lani Rounds
- Discuss and Vote on Updated Employee Handbook – Lani Rounds
- Discuss and Vote on Updated Parent/Student Handbook – Lani Rounds
- Discuss and Vote on Donation of Paid Time Off Policy – Lani Rounds
- Discuss and Vote on Recommended Uniform Policy Revision – Lani Rounds
- Discuss and Vote on Reliable Networks Expansion Bid in the amount of \$13,945 – Lani Rounds
- Discuss and Vote on Reliable Networks Contract – Lani Rounds
- Discuss and Vote on the Purchase of Furniture Not to Exceed \$10,000 – Lani Rounds

REPORTS

- Academica West Report
 - Projection of the New Year with Additional Grades – Ryan Smith
- Board Report
- Parent Organization Report – Natalie Christensen
- Principal Report – Lani Rounds & Vicki Barlow
 - Review and Ratify all New Hires

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

ADJOURN

UPCOMING CALENDAR ITEMS

September 2010

Approve UCA due October 1st

December 2010

Winter Bonuses – Discussion Only

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.

January 2011
Mid-Year Surveys
February 2011
Annual Open Meetings Act Training/Review
March 2011
Discuss Any Board Vacancies
April 2011
2011-2012 School Calendar
End of Year Surveys
June 2011
Adopt 2010-2011 Budget
Ratify Board Positions

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