

Quest Academy

Board Meeting Agenda

Tuesday, February 13, 2018

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

- Ratify New Hire(s)
 - Drex Beckman – Janitorial
 - William Kealamakia – Q2 Sped TA
 - Camille Hamblin – 3rd grade Teacher
 - Sadie Wilson – Kindergarten TA
 - Motoko Endo- Lunchroom Attendant
- Approve November 14, 2017 Board Meeting Minutes
 - Ratify Cancellation of December Board Meeting
- Approve November 16, 2017 Electronic Board Meeting Minutes
 - Ratify Tuition Reimbursement Request for Brandy Beckman

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

- Discuss & Vote on 2018-2019 School Calendar – Angelee Spader
- Discuss & Vote on Human Sexuality & Maturation Curriculum – Dave Bullock
- Discuss & Vote on Angelee Spader's Tuition Reimbursement – Dave Bullock

REPORTS

- Parent Organization – Debbie Kingsford
- Board of Directors
 - Review 2017-2018 Budget as of January 31, 2018 – Jade Beckman
 - Annual Open & Public Meetings Training – Ken Bradshaw
- Administration
 - Update on Reports – Dave Bullock
 - Update on TLC Evaluation Data – Dave Bullock
 - Accreditation Update – 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.

- State of the School – Dave Bullock

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 – March 13th

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

March 2018

- 2018-2019 School Fee Schedule
- 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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