

Quest Academy
Board Meeting Agenda
Tuesday, April 14, 2009

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 March 10, 2009
- Approve Electronic Board Meeting Minutes from March 31, 2009
- Ratify Approval of the *Letter of Intent* to Purchase Building

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

- Discuss and Vote on purchases for Implementation Grant – Gavin
- Discuss and Vote on Electronic Device Policy – Kim
- Discuss and Vote on Parent Handbook Changes – Catherine
- Discuss and Vote on 2009 – 2010 Calendar – Catherine

REPORTS

- Academica Report
 - Review and Accept 2008-2009 Budget (as of March 31, 2009) – Gabe
- Board Report
- Parent Organization Report – Tom
- Principal Report – Catherine
 - Survey Results

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

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.