



Quest Academy
Board Meeting Agenda
Tuesday, June 9, 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 April 14, 2009
- Accept Closed Board Meeting Affidavit from April 14, 2009

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

- Discuss and Vote on Employee Internet & Other Electronic Resources Policy – Catherine
- Discuss and Vote on Student Acceptable Computer Use Agreement - Catherine
- Discuss and Vote on Lunch Payment Policy for Students – Catherine
- Discuss and Vote on 2009-10 Calendar Changes – Catherine
- Discuss and Ratify all new hires – Catherine
- Discuss and Approve/Ratify Board Member(s)
 - Michele Kersey – Term ends June 30, 2009
 - Natalie Williams – POQA President
- Nominate and Vote on Board positions – Brandy
- Technology presentation by Jacob Johnson (Mobile Labs)

REPORTS

- Academica Report
 - Summer plan for playground/detention pond – Gabe
 - Review and Accept Proposed 2009-2010 Budget – Gabe
- Board Report
 - Review and Accept 2008-2009 Budget (as of May 31, 2009) – Heidi
- Parent Organization Report – Tom / Natalie
- Principal Report – Catherine
 - State of the School

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

CLOSED SESSION – To discuss personnel matters

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.