

Quest Academy

Board Meeting Agenda

Tuesday, May 8, 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

SPECIAL STUDENT PRESENTATION

- Rube Goldberg State Champions – Cody & Hunter

CONSENT ITEMS

- Approve March 13, 2018 Board Meeting Minutes

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

- Discuss & Vote on Tuition Reimbursement for Brandy Beckman in the amount of \$3,738.25 – Dave Bullock
- Discuss & Vote to Select Winning Offeror for the RFP for Design Build Services for the the SpEd Addition – Jade Beckman
- Discuss & Vote on SpEd Furniture Purchase not to exceed \$20,000 – Diane Arrington
- Discuss & Vote to Appoint Audit Committee – Ken Bradshaw
- Discuss & Vote Eide Bailly Engagement Letters – Ken Bradshaw

REPORTS

- Parent Organization – Debbie Kingsford
- Board of Directors
 - Review 2017-2018 Budget as of April 30, 2018 – Jade Beckman
- Administration
 - 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)

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.

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – May 8th

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

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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