Quest Academy Board Meeting Agenda Tuesday, February 12, 2008 Location: Ogden Preparatory Academy 2221 Grant Ave Ogden, 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.

<u>AGENDA</u>

6:00 PM (Or as soon thereafter) - CALL TO ORDER

1. - CONSENT CALENDAR

- Approve Work Session Minutes from December 11, 2007
- Approve Board Meeting Minutes from December 11, 2007
- Approve Financial Summary

2. - BUSINESS ITEMS (Items to be voted upon)

- Vote on Revenue Recognition Policy
- Vote on Dress Code Policy
- Vote on Extra Curricular Activities Policy
- Vote on Fee Waiver Policy
- Vote on Field Trip Policy and Procedures
- Vote on Fundraising Committee Policy
- Vote on Grievance Policy
- Vote on Homework Policy
- Vote on Human Sexuality Instruction Policy
- Vote on Student Attendance Policy
- Vote on Travel Per Diem Policy
- Vote on Truancy Policy
- Vote on Tuition Reimbursement Policy

3. - OTHER BUSINESS ITEMS (For discussion only)

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

5. - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Bobbi-Sue Miller at 801-444-9378, giving at least three working days notice.