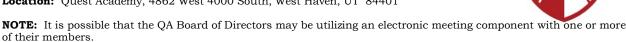
Quest Academy

Board Meeting Agenda Tuesday, August 13, 2019

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.

<u>Agenda</u>

6:00 PM - CALL TO ORDER - Steve Reeve (5 minutes)

6:05 PM - PUBLIC COMMENT (Comments will be limited to items not on the agenda - 3 min. each)

6:05 PM - REPORTS

- Parent Organization
 - Update on POQA (5 minutes)
- Academica West
 - Financial Review Ryan Smith (3 minutes)
- Administration
 - State of the School Dr. Dave Bullock (5 minutes)

6:18 PM - CONSENT ITEMS

- New Hires
- ➤ Approve April 9, 2019 Closed Session Affidavit
- ➤ Approve June 11, 2019 Board Meeting Minutes
- ➤ Approve June 11, 2019 Closed Session Affidavit

6:20 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- ➤ Discuss & Vote to Ratify Nicole Schelman to Replace Kelly Moore as the POQA Representative with term expiring June 2020 Steve Reeve (2 minutes)
- ➤ Discuss & Vote on Butler Construction not to exceed \$30,000 Angelee Spader (3 minutes)
- ➤ Discuss & Vote on Amended Early Literacy Plan Angelee Spader (2 minutes)
- Discuss & Vote on Amended Electronic Resources Policy Gabe Clark (2 minutes)
- Discuss & Vote on Amended Child Abuse & Neglect Reporting Policy Gabe Clark (2 minutes)
- Discuss & Vote on Amended Sexual Abuse & Molestation Prevention Policy
 Gabe Clark (2 minutes)

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

Discuss & Vote on Amended Staff Code of Conduct Policy – Gabe Clark (2 minutes)

6:35 PM - BOARD TRAINING

- ➤ Board Needs Assessment (30 minutes)
- ➤ Administrative Recommended Goals (10 minutes)
- ➤ Timeline Priorities/Master Plan (30 minutes)
- Next Steps (5 minutes)

7:45 PM - OTHER BUSINESS ITEMS (For Discussion Only)

- ➤ Introduce Nextcloud & Credentials Dawn Kawaguchi (5 minutes)
- ➤ Calendaring Items Steve Reeve (5 minutes)
 - September PreBoard Meeting August 27 @ 3:30 p.m.
 - Next Board Meeting September 10th

7:55 PM - ADJOURN

UPCOMING CALENDAR ITEMS

September 2019

Snow Removal Contract SE Curriculum

October 2019

Utah Consolidated Application

December 2019

2020-2021 School Calendar 2020-2021 School Fees

March 2020

School LAND Trust Plan SLT Training Assurance Landscaping Contract Board Vacancies

June 2020

Annual Open Meetings Act Training
Audit Engagement Letters
2020-2021 Annual Budget
2019-2020 Final Amended Budget
Early Literacy Plan (Due Aug 1)
TSSA Plan
Annual Policies Review
Community Council Membership
Summer Purchasing Plan (if needed)
Ratify Board Members & Terms
Ratify Board Officers
Principal's Employment Agreement