

# Quest Academy

## Board Meeting Agenda

### Tuesday, August 13, 2019

**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** – 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 10<sup>th</sup>

**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