

# Quest Academy

## Board Meeting Agenda

### Tuesday, January 8, 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

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

### **REPORTS**

- Parent Organization
  - Update on POQA – Kim Stuart
- Board of Directors
  - Review 2018-2019 Budget as of December 31, 2018 – Michele Kersey-Smith
- Academics West
  - Review FY18 Audit – Ryan Smith
- Administration
  - State of the School – Dave Bullock
    - ✓ Review of 2018-19 Admin Goals
    - ✓ Employees on a Tuition Reimbursement

### **BOARD TRAINING**

- AW Services 101

### **CONSENT ITEMS**

- Ratify New Hires
  - Alyssa Arrington – Math Interventionist
  - Blanca Holguin – Lunchroom Assistant
- Approve November 13, 2018 Board Meeting Minutes
  - Ratify formation of policy committee that consists of Clint Weston, Michele Kersey Smith, Gabe Clark and the administration to review the Tuition Reimbursement Policy
- Approve November 13, 2018 Closed Session Affidavit

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.

- Approve December 11, 2018 Board Meeting Minutes

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

- Discuss & Vote on 2019-2020 School Calendar – Angelee Spader
- Discuss and Vote on 2019-2020 School Fee Schedule – Nicki Slaugh
- Discuss & Vote on PTIF Resolution – Ryan Smith
- Discuss & Vote on Board Member Agreement – Gabe Clark
- Discuss & Vote on Employmt of Substitute Teachers Policy – Gabe Clark
- Discuss & Vote on Course Substitution Policy – Gabe Clark
- Discuss & Vote on Amended Attendance Policy – Gabe Clark
- Discuss & Vote on Amended Fee Waiver Policy – Dr. Dave
- Discuss & Vote on Amended Student Conduct & Discipline Policy – Gabe Clark
- Discuss & Vote on Amended Student Data Privacy & Security Policy – Gabe Clark

**OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Steve Reeve
  - Schedule February PreBoard Meeting – January 29<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – February 12<sup>th</sup>
    - ✓ Possible Training Topic

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2019**

Tuition Reimbursement Policy  
HS Curriculum

**March 2019**

School LAND Trust Plan  
Board Vacancies  
Audit Committee

**June 2019**

Annual Open Meetings Act Training  
Audit Engagement Letters  
2019-2020 Annual Budget  
2018-2019 Final Amended Budget  
Early Literacy Plan (Due Aug 1)  
Community Council Membership  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Principal's Employment Agreement