

Quest Academy

Board Meeting Agenda

Tuesday, April 9, 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 – Kim Stuart (5 minutes)
- Board of Directors
 - Comprehensive Review Update – Steve Reeve (2 minutes)
 - Financial Review – Michele Kersey-Smith (3 minutes)
- Administration
 - State of the School – Dr. Dave Bullock (5 minutes)

6:20 PM – BOARD TRAINING

- Review of Grievance Policies – Gabe Clark (10 minutes)
 - Parent Grievance Policy
 - Staff Grievance Policy

6:30 PM – CONSENT ITEMS

- Approve March 12, 2019 Board Meeting Minutes
- Approve Amended 2019-2020 School Calendar
- Ratify Modified WillScot Lease Agreement [Portable]

6:35 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote to Award RFP for General Contractor for Portable Site Prep – Dr. Dave (5 minutes)
- Discuss and Vote to Appoint a Charter School Board Building Official (CSBBO) – Steve Reeve (5 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.

6:45 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (5 minutes – if needed)

6:50 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve (5 minutes)
 - May PreBoard Meeting – April 30th @ 3:30 p.m.
 - Next Board Meeting – May 14th
 - ✓ Decide Training Topic

6:55 PM – ADJOURN

UPCOMING CALENDAR ITEMS

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