

Quest Academy

Board Meeting Agenda

Tuesday, September 10, 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

2019-2020 Board Priorities

DIBELS Goals

STEM Re-Designation/Alignment/Evaluation

Number of Students per Grade

Google Certification

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 – Nicole Shelman (5 minutes)
- Board of Directors
 - Financial Review – Michele Kersey Smith (5 minutes)
- Administration
 - State of the School – Dr. Dave Bullock (5 minutes)

6:20 PM – CONSENT ITEMS

- New Hires
- Approve August 13, 2019 Board Meeting Minutes

6:25 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Award Contract for Education Service Provider – Steve Reeve (5 minutes)
- Discuss & Vote on Amended SpEd P&P Manual – Dr. Dave (5 minutes)
- Discuss & Vote on Investment Policy – Ryan Smith (5 minutes)

6:40 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – 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.

- October PreBoard Meeting – September 24th @ 3:30 p.m.
- Next Board Meeting – October 8th
- National Charter School Convention – June 21-24 in Orlando

6:45 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2019

Utah Grants Application
SE Curriculum

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