

Quest Academy

Board Meeting Agenda

Tuesday, October 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

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)
 - Update on Director Evaluation – Eval Committee (5 minutes)
 - Update on D&O Liability Coverage – Steve Reeve (5 minutes)
- Administration
 - State of the School – Dr. Dave Bullock (5 minutes)
 - ✓ Update on Exhibit A

6:30 PM – CONSENT ITEMS

- New Hires
- Approve September 10, 2019 Board Meeting Minutes

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

- Discuss & Vote on 2019-2020 Utah Grants Plan – Dr. Dave (5 minutes)
- Discuss & Vote on AW Charter School Service Agreement – 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 – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve (5 minutes)
 - November PreBoard Meeting – October 29th @ 3:30 p.m.
 - Next Board Meeting – November 12th
 - Holiday Social – December 10th @ Union Grill
 - National Charter School Convention – June 21-24 in Orlando

6:50 PM – ADJOURN

UPCOMING CALENDAR ITEMS

November 2019

2020-2021 School Calendar
2020-2021 School Fees
SE Curriculum

March 2020

School LAND Trust Plan
SLT Training Assurance
Landscaping Contract
Board Vacancies
Winter Bonuses?

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