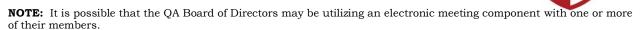
Quest Academy

Board Meeting Agenda Tuesday, November 12, 2019

Location: Quest Academy, 4828 West 4000 South, West Haven, UT 84401



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

- ➤ Eide Baillev
 - Review FY2019 Audit Ken Jeppesen (10 minutes)
- Parent Organization
 - Update on POQA Nicole Shelman (5 minutes)
- Board of Directors
 - Financial Review Michele Kersey Smith (3 minutes)
 - Update on Director Evaluation Brett, Brittney & Michele (2 minutes)
- > Administration
 - State of the School Dr. Dave Bullock (10 minutes)

6:35 PM - CONSENT ITEMS

- New Hires
- > Approve October 8, 2019 Board Meeting Minutes

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

- Calendaring Items Steve Reeve (5 minutes)
 - Holiday Social December 10th
 - January PreBoard Meeting December 17th @ 3:30 p.m.

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.

- Next Board Meeting January 14th
 ✓ Winter Retreat @ AW
- National Charter School Convention June 21-24 in Orlando

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) (15 minutes)

7:00 PM - ADJOURN

UPCOMING CALENDAR ITEMS

January 2020

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

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