

Quest Academy

Board Meeting Agenda

Tuesday, November 12, 2019

Location: Quest Academy, 4828 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

- Eide Bailey
 - 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