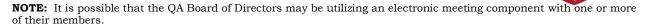
# **Quest Academy**

# Board Meeting Agenda Tuesday, January 14, 2020

Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037



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

ACADIENCE Goals STEM Re-Designation/Alignment/Evaluation Implementation of Assessment Capable Learners

5:00 PM - CALL TO ORDER - Steve Reeve (5 minutes)

## 5:00 PM - PUBLIC COMMENT (Limit 3 Minutes)

#### 5:05 PM - REPORTS

- Parent Organization
  - Update on POQA Nicole Shelman (3 minutes)
- Board of Directors
  - Financial Review Michele Kersey Smith (3 minutes)

#### 5:11 PM - CONSENT ITEMS

- New Hires
- ➤ Approve November 12, 2019 Board Meeting Minutes
- > Approve November 12, 2019 Closed Session Affidavit

## 5:15 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- ➤ Discuss and Vote on 2020-2021 School Calendar Angelee Spader (5 minutes)
- ➤ Discuss and Vote on Sex Ed and Maturation Curriculum Dave Bullock (5 minutes)

## 5:25 PM - OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items Steve Reeve (5 minutes)
  - February PreBoard Meeting January 28th @ 3:30 p.m.
  - Next Board Meeting February 11th
  - National Charter School Convention June 21-24 in Orlando

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.

#### 5:30 PM - BREAK FOR DINNER

## 6:00 PM - BOARD TRAINING

- ➤ Team Building Activity Dawn & Shirley (10 minutes)
- Review of Goals
  - State of the School Dr. Dave Bullock (15 minutes)
- ➤ Board/Admin Values and Challenges (30 minutes)
- ➤ Timeline Priorities/Master Plan (30 minutes)
- Next Steps (5 minutes)

## 7:30 PM - ADJOURN

# **UPCOMING CALENDAR ITEMS**

#### March 2020

2020-2021 School Fees School LAND Trust Plan SLT Training Assurance Landscaping Contract Board Vacancies

#### June 2020

Annual Open Meetings Act Training
Annual PPP Training & Review
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