

# Quest Academy

## Board Meeting Agenda

### Tuesday, January 14, 2020

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



**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**

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 28<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – February 11<sup>th</sup>
  - 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