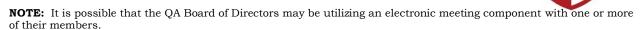
Quest Academy

Board Meeting Agenda Tuesday, February 11, 2020

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

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

6:00 PM - CALL TO ORDER - Steve Reeve (5 minutes)

6:00 PM - PUBLIC COMMENT (Limit 3 Minutes)

- ➤ 2020-2021 School Fee Schedule [PROPOSED]
- ➤ Amended Fee Waiver Policy [PROPOSED]

6:05 PM - REPORTS

- Principal
 - State of the School Dave Bullock (20 minutes)
 - ✓ Strategic Planning Priorities
 - ★ State Accountability
 - **★** Fiscally Sound
 - ★ Personalized Learning/Individualized Learning
 - **★** Brand Awareness
 - ✓ POQA
- Academica West
 - Financial Review Ryan Smith (2 minutes)
 - Review of S&P Report Ryan Smith (10 minutes)

6:37 PM - CONSENT ITEMS

January 14, 2020 Board Meeting Minutes

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

Calendaring Items – 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.

- March PreBoard Meeting February 25th @ 3:30 p.m.
- Next Board Meeting March 10th
- National Charter School Convention June 21-24 in Orlando
 ✓ Early Bird Registration Deadline February 24th

6:45 PM - ADJOURN

UPCOMING CALENDAR ITEMS

March 2020

2020-2021 School Fees School LAND Trust Plan SLT Training Assurance [Chair] 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