

Quest Academy

Board Meeting Agenda

Tuesday, March 10, 2020

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

State Accountability
Fiscally Sound
Personalized Learning/Individualized Learning
Brand Awareness

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

- Board of Directors
 - Financial Review – Michele Kersey Smith (2 minutes)
 - Strategic Planning Alignment – Steve Reeve (13 minutes)
 - ✓ Brand Awareness
- Principal – Dave Bullock (10 minutes)
 - Strategic Planning Priorities
 - ✓ State Accountability
 - ✓ Fiscally Sound
 - ✓ Personalized Learning/Individualized Learning
 - ✓ Brand Awareness
 - POQA Update

6:30 PM – CONSENT ITEMS

- February 11, 2020 Board Meeting Minutes

6:31 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote to Award IT Services RFP – Gabe Clark (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.

- Discuss & Vote on 2020-2021 School LAND Trust Plan – Dave Bullock (5 minutes)
- Discuss & Vote on Amended Fee Waiver Policy – Gabe Clark (4 minutes)
- Discuss & Vote on 2020-2021 School Fee Schedule – Dave Bullock (5 minutes)
- Discuss & Vote on Amended 2019-2020 School Fee Schedule – Dave Bullock (5 minutes)

6:55 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve (5 minutes)
 - April PreBoard Meeting – March 31st @ 3:30 p.m.
 - Next Board Meeting – April 14th

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 2020

Check WSD Spring Break

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