

Quest Academy

Electronic Board Meeting Agenda

Tuesday, May 12, 2020



Zoom Meeting: <https://zoom.us/j/95783981635>

Mobile: (669) 900-9128

Meeting ID: 957 8398 1635

This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

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)

6:05 PM – REPORTS

- Board of Directors
 - Board Vacancies – Steve Reeve (5 minutes)
 - Financial Review – Michele Kersey Smith/Ryan Smith (5 minutes)
- Principal – Dave Bullock (15 minutes)
 - State of the School
 - ✓ Public Education Engagement & Exit Survey Administrative Procedures
 - POQA Update

6:30 PM – CONSENT ITEMS

- March 10, 2020 Board Meeting 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.

6:32 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Audit Engagement Letters – Ryan Smith (2 minutes)
- Discuss & Vote on Employee Compensation During School Closure and Other Extraordinary Circumstances Policy – Dave Bullock (2 minutes)
- Discuss & Vote on Technology Purchase – Dave Bullock (2 minutes)

6:38 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve (5 minutes)
 - June PreBoard Meeting – May 26th @ 3:30 p.m.
 - Annual Board Meeting – June 9th @ 5:00 p.m. @ AW

6:43 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) (20 minutes)

7:03 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2020

Annual Open Meetings Act Training
Annual PPP Training & Review
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
Check WSD Spring Break
Principal's Evaluation
EOY Bonuses
Principal's Employment Agreement