

# Quest Academy Board Meeting Agenda Tuesday, August 11, 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

### **2020-2021 Board Priorities**

State Accountability  
Fiscally Sound  
Personalized Learning/Individualized Learning  
Brand Awareness

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

**6:05 PM – PUBLIC COMMENT (Limit 3 Minutes)**

- Amended 2020-2021 School Fee Schedule

**6:05 PM – REPORTS**

- Board of Directors
  - Financial Review – Michele Kersey Smith/Ryan Smith (5 minutes)
  - Discuss Board Strategic Priorities – Steve Reeve (10 minutes)
    - ✓ State Accountability
- Principal – Dave Bullock (15 minutes)
  - State of the School
  - POQA Update

**6:35 PM – CONSENT ITEMS**

- New Hires
- July 28, 2020 Board Meeting Minutes

**6:37 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Amended 2020-2021 School Calendar – Dr. Dave (5 minutes)
- Discuss & Vote on Amended 2020-2021 School Fee Schedule – Dr. Dave (2 minutes)
- Discuss & Vote on Amended Civil Rights Policy – Gabe Clark (3 minutes)
- Discuss & Vote on Amended Enrollment & Lottery Policy – Gabe Clark (2 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 Amended Fee Waiver Policy – Gabe Clark (3 minutes)
- Discuss & Vote on Amended Student Conduct & Discipline Policy – Gabe Clark (3 minutes)
- Discuss & Vote on LEA-Specific Educator License for Greg Cyprus – Dave Bullock (2 minutes)

**6:57 PM – OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Steve Reeve (5 minutes)
  - Next PreBoard Meeting – August 25<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – September 8<sup>th</sup>
- REMINDER: Online Introductory Training for School Board Members

**7:02 PM – ADJOURN**