

Quest Academy Electronic Board Meeting Minutes Tuesday, July 28, 2020



Zoom Meeting: <https://us02web.zoom.us/j/82629084046>

Meeting ID: 826 2908 4046

Mobile: (669) 900-9128

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]

In Attendance: Steve Reeve, Michele Kersey Smith, Clint Weston, Brittney Hale, Brett Greenwell

Others in Attendance: Dave Bullock, Angelee Spader, Nicki Slaugh, Dawn Kawaguchi, Gabe Clark, Ryan Smith

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.

Minutes

2020-2021 Board Priorities

State Accountability

Fiscally Sound

Personalized Learning/Individualized Learning

Brand Awareness

6:08 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT. *This was the first public comment period held for the amended 2020-2021 school fee schedule. Dave stated that the reason this is back on the agenda again is because we didn't have the 6th grade fees included in the first fee schedule. After talking with Platte, he was able to get clarification from the state what the definition of the 6th grade model for school fees are and we did fit under their definition. This fee schedule now includes 6th grade fees. Dawn reminded the board that we will have one more public comment period for the public before we can vote on it.*

CONSENT ITEMS

- *June 9, 2020 Board Meeting Minutes* – There was no further comments. **Michele Kersey Smith made a motion to approve the CONSENT ITEMS. Brittney Hale seconded the motion. The votes were as follows:**

Clint Weston – Aye

Brittney Hale – Aye

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.

Michele Kersey Smith – Aye
Brett Greenwell – Aye
Steve Reeve – Aye

Motion passed unanimously.

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- *Discuss & Vote on LEA-Specific Educator License Policy* – Gabe Clark reviewed the LEA-Specific Educator License Policy. There has been a significant change to different routes of educator licenses. The LEA-Specific Educator License has put more of the responsibility on the school (board). In order to grant these licenses, the school must have a policy in place which governs the process of how the school will grant those licenses and then apply to state board to have them sign off on it. They are temporary licenses just for Quest Academy. There was a discussion on the other two alternate educator licenses. **Michele Kersey Smith made a motion to approve the LEA-Specific Educator License Policy. Brett Greenwell seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Clint Weston – Aye
Brittney Hale – Aye

Motion passed unanimously.

- *Discuss & Vote on LEA-Specific Educator License for Jamie Strain* – Dave Bullock stated that Jamie Strain is the teacher that still has one more year before she can qualify for her associate license. He is recommending the board approve her for one year. After she gets her degree, she will be put on the associate path. There was a discussion on if they can extend her for the two other years if she doesn't finish in one year. **Brittney Hale made a motion to approve the LEA-Specific Educator License for Jamie Strain for one year. Brett Greenwell seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Clint Weston – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye

Motion passed unanimously.

- *Discuss & Vote on 2020-2021 Early Literacy Plan* – Dave Bullock stated that this is the same plan that we approved last year since we weren't able to get all of our end of the year testing on Acadience. It has also been pre-approved by the state. There was a discussion on whether or not Acadience testing can be done online. **Brett Greenwell made a motion to approve the 2020-2021 Early Literacy Plan as presented. Brittney Hale seconded the motion. The votes were as follows:**

Clint Weston – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Steve Reeve – Aye

Motion passed unanimously.

- *Discuss & Vote on QA's School Reopening Requirements Template* – Dave Bullock stated that this plan is all about opening safely. It's not our eLearning plan. The template that that was required by the state ensures safety and required guidelines. Dave reviewed the template with the board on how the school is going to implement specific areas of safety. He also reviewed the school's family friendly plan that is simplified for parents. Dave presented both elementary and jr. high eLearning videos and eLearning documents. eLearning can be switched throughout the year, but the administration would like a 3-day notice to be able to prepare for that transition. Teachers will work with families that need certain accommodations on an individual basis when needed. Dave reviewed how they are handling sick students and teachers. There was discussion on students who don't follow the rules of wearing face covers, exposure, sports and clubs. **Michele Kersey Smith made a motion to approve the School Reopening Requirements Template and authorize the school's Director to make changes to the Template throughout the school year that are consistent with recommendations or requirements from the state or county. Brittney Hale seconded the motion. The votes were as follows:**

Steve Reeve – Aye

Clint Weston – Aye

Brittney Hale – Aye

Brett Greenwell – Aye

Michele Kersey Smith – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
- Next PreBoard Meeting – July 28th @ 3:30 p.m.
 - Next Board Meeting – August 11th
 - ✓ Michele Kersey Smith and Clint Weston were asked to be excused from this meeting.
- REMINDER: Online Board Training – Steve Reeve
- There was a discussion on the open board position. Dawn will send the announcement to the board and administration.
- Dave gave an update on Exhibit A

7:42 PM – Brett Greenwell made a motion to ADJOURN. Brittney Hale seconded the motion. Motion passed unanimously.