

Quest Academy Board Meeting Agenda Tuesday, November 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

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)

- 2021-2022 School Fee Schedule
- Fee Waiver Policy

6:05 PM – REPORTS

- Eide Bailly
 - Review of FY20 Audit – Ken Jeppesen (10 minutes)
- Board of Directors
 - Financial Review – Michele Kersey Smith/Ryan Smith (5 minutes)
- Principal – Dave Bullock (15 minutes)
 - State of the School
 - POQA Update

6:35 PM – CONSENT ITEMS

- October 13, 2020 Board Meeting Minutes
- October 13, 2020 Closed Session Affidavit

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

- Discuss & Vote on LEA Definition for “At Risk” – Dr. Dave (2 minutes)
- Discuss & Vote on Sex Education Curriculum & Maturation Education – Dr. Dave (2 minutes)
- Discuss & Vote on 2021-2022 School Calendar – Dr. Dave (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 Exhibit A – Dr. Dave (2 minutes)
- Discuss & Vote on Amended and Restated Bylaws – Gabe Clark (2 minutes)

6:50 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve (5 minutes)
 - Next PreBoard Meeting – December 15th @ 3:30 p.m.
 - Next Board Meeting – January 12th (Winter Retreat)

6:55 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) (15 minutes)

7:10 PM – ADJOURN