

Quest Academy

Board Meeting Agenda

Tuesday, October 9, 2018

Location: Quest Academy, 4862 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

6:00 PM – CALL TO ORDER – Steve Reeve

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

REPORTS

- State Charter Board Office
 - Discuss Comprehensive Review – Dr. Brett Campbell
- Parent Organization
 - Update on POQA – Nicole Weighall
- Board of Directors
 - Discuss Board Transition – Steve Reeve
- Academica West
 - Review 2018-2019 Budget as of Sept. 30, 2018 – Gabe Clark
- Administration
 - State of the School – Dr. Dave Bullock
 - Review of SAGE Scores – Nicki Slaugh
 - Update on “Teach Like A Champion” – Dr. Dave Bullock

CONSENT ITEMS

- Ratify New Hires
 - Caleb Paulson – Janitorial
 - Ariana Wray – Janitorial
 - Zach Pfister – Janitorial
 - Nathan Goldsberry – TA, Recess/PE
- Approve September 11, 2018 Board Meeting Minutes
- Acknowledge Resignation of Ken Bradshaw, Penn Bradshaw and Jade Beckman

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

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 Board Officers – Steve Reeve
- Discuss & Vote on Utah Grants Application and Utah Consolidate Application Plan – Dr. Dave Bullock
- Discuss & Vote on Parent & Family Engagement Policy and Rescind the Parent Involvement Policy – Dr. Dave Bullock
- Discuss & Vote on Dress Code Policy and rescind the Uniform Policy – Angelee Spader

EXECUTIVE SESSION – To discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-205 (1)(c) and/or discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

BUSINESS ITEMS (Continued)

- Discuss and Vote regarding matters discussed in Closed Session – Steve Reeve

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
 - Next Board Meeting – November 13th

ADJOURN

UPCOMING CALENDAR ITEMS

November 2018

Teacher Qualification Data

January 2019

2019-2020 School Calendar

2019-2020 School Fees

HS Curriculum

Update on Reports

February 2019

Annual Open Meetings Act Training/Review

March 2019

School LAND Trust Plan

Board Vacancies

April 2019

“TLC” Teacher Evaluation Data

Teacher Qualification Data

June 2019

Audit Engagement Letters

2019-2020 Annual Budget

2018-2019 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal’s Employment Agreement