

Quest Academy Board Meeting Agenda Tuesday, January 12, 2021

Location: Academica West, 290 N Flint Street, Kaysville, UT 84037



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

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

5:05 PM – PUBLIC COMMENT (Limit 3 Minutes)

- 2021-2022 School Fee Schedule
- Fee Waiver Policy

5:05 PM – REPORTS

- Board of Directors
 - Financial Review – Michele Kersey Smith/Ryan Smith (5 minutes)
- Principal – Dave Bullock (15 minutes)
 - State of the School
 - POQA Update

5:25 PM – CONSENT ITEMS

- December 10, 2020 Electronic Board Meeting Minutes

5:26 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote on 2021-2022 School Fee Schedule – Nicki Slaugh (2 minutes)
- Discuss & Vote to Re-Approve the Fee Waiver Policy – Dr. Dave (2 minutes)
- Discuss & Vote to Rescind the Employment of Substitute Teachers Policy – Dr. Dave (2 minutes)
- Discuss & Vote on LEA-Specific Educator License for Catherine Sumner – Dr. Dave (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.

5:34 PM – BREAK FOR DINNER

6:00 PM – BOARD TRAINING

- Decision Making (15 minutes)
- Exhibit A Key Elements (30 minutes)
- Next Steps/Action Items (5 minutes)

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

- Calendaring Items – Steve Reeve (5 minutes)
 - Next PreBoard Meeting – January 26th @ 3:30 p.m.
 - Next Board Meeting – February 9th

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