

# Quest Academy Board Meeting Agenda Tuesday, February 9, 2021

**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)**

### **6:05 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

### **6:25 PM – CONSENT ITEMS**

- November 10, 2020 Closed Session Affidavit
- January 12, 2021 Board Meeting Minutes

### **6:26 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Helpside Agreement – Dr. Dave (2 minutes)
- Discuss & Vote on LEA-Specific Educator License for Ryanne Witt – Dr. Dave (2 minutes)

### **6:30 PM – OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Steve Reeve (5 minutes)
  - Next PreBoard Meeting – February 23<sup>rd</sup> @ 3:30 p.m.
  - Next Board Meeting – March 9<sup>th</sup>

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.

➤ Audit Committee Training

**6:35 PM – ADJOURN**

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.