Quest Academy Board Meeting Agenda Tuesday, April 13, 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

- > Acknowledgement of December 10, 2020 Board Meeting
- February 9, 2021 Board Meeting Minutes

6:30 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- ➤ Discuss & Vote on 2021-2022 School LAND Trust Plan Dr. Dave (5 minutes)
- ➤ Discuss & Vote on LEA-Specific Educator License for Sven Livingston Dr. Dave (2 minutes)

6:37 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- ➤ Calendaring Items Steve Reeve (5 minutes)
 - Electronic Board Meeting May 11th (if needed)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

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.

- Next PreBoard Meeting May 25th @ 3:30 p.m. Next Board Meeting June 8th Annual Board Meeting
- > Audit Committee Training

6:42 PM - ADJOURN

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