

Quest Academy Board Meeting Agenda Tuesday, May 11, 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

- April 13, 2021 Board Meeting Minutes

6:25 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- 2021-2022 TSSA Plan – Dr. Dave (5 minutes)
- Technology Purchase – Dr. Dave (5 minutes)
- Removal and Installation of Jr. High Bleachers – Dr. Dave (5 minutes)
- Removal and Installation of Jr. High Gym Flooring – Dr. Dave (5 minutes)
- Installation of Artificial Turf or Sod – Dr. Dave (5 minutes)

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

- Calendaring Items – Steve Reeve (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.

- Next PreBoard Meeting – May 25th @ 3:30 p.m.
 - Next Board Meeting – June 8th Annual Board Meeting (*possible reschedule*)
- Audit Committee Training

7:00 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) (45 minutes)

7:45 PM – ADJOURN

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