

Quest Academy Board Meeting Agenda Tuesday, November 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

2021-2022 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)
- Administration
 - State of the School – Dave Bullock (15 minutes)

6:25 PM – CONSENT ITEMS

- September 14, 2021 Board Meeting Minutes

6:26 PM – VOTING ITEMS

- Director Evaluation Tool – Dr. Dave (2 minutes)
- 2022-2023 School Calendar – Angelee Spader (5 minutes)

6:33 PM – DISCUSSION ITEMS

- Calendaring Items – Steve Reeve (5 minutes)
 - Next PreBoard Meeting – January 4th @ 3:30 p.m.
 - Next Board Meeting – January 11th

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 (801) 444-9378 to make appropriate arrangements.

6:38 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)

6:53 PM – ADJOURN

UPCOMING CALENDAR ITEMS

January

Audit Review
2022-2023 School Fees (1st Public Comment Period)

March

2022-2023 School Fees
Board Vacancies
School LAND Trust Plan
SLT Training Assurance
Landscaping Contract

April

Audit Engagement Letters

May

Principal's Evaluation
Principal's Bonus/Salary
Technology Purchase
Capital Improvements

June

2022-2023 Annual Budget
2021-2022 Final Amended Budget
2022-2023 TSSA Plan
Annual Policies Review
Annual Open Meetings Act Training
Annual Fraud Risk Assessment/Ethical Behavior
2022-2023 Sex Ed Instruction Committee
Ratify Board Members & Terms
Ratify Board Officers
Set 2022-2023 Board Meeting Schedule

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 (801) 444-9378 to make appropriate arrangements.