

# Quest Academy Board Meeting Agenda Tuesday, February 8, 2022

**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 Each)**

- 2022-2023 School Fee Schedule
- Fee Waiver Policy

**6:05 PM – REPORTS**

- Board of Directors
  - Financial Review – Michele Kersey Smith (5 minutes)
- Administration
  - State of the School – Dave Bullock (10 minutes)

**6:20 PM – CONSENT ITEMS**

- January 11, 2022 Electronic Board Meeting Minutes

**6:21 PM – VOTING ITEMS**

- Positive Behavior Plan – Dr. Dave (4 minutes)
- 401(k) Provider & Employer Contribution – Dr. Dave (5 minutes)

**6:30 PM – DISCUSSION ITEMS**

- Calendaring Items – Steve Reeve (5 minutes)
  - Next PreBoard Meeting – February 22<sup>nd</sup> @ 3:30 p.m.

**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.

- Next Board Meeting – March 8<sup>th</sup>

**6:35 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March**

2022-2023 School Fees  
Fee Waiver Policy  
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

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