# Quest Academy Board Meeting Agenda Tuesday, March 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.

## <u>Agenda</u>

#### 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

February 8, 2022 Board Meeting Minutes

#### 6:21 PM - VOTING ITEMS

- ➤ 2022-2023 School Fee Schedule Dr. Dave (3 minutes)
- ➤ Amended Fee Waiver Policy Dr. Dave (2 minutes)
- ➤ Amended LEA-Specific Educator License Policy Gabe Clark (2 minutes)
- ➤ Amended Procurement Policy Gabe Clark (2 minutes)
- ➤ Lawn Care Rate Sheet Dr. Dave (2 minutes)

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.

### 6:32 PM – DISCUSSION ITEMS

- ➤ Calendaring Items Steve Reeve (5 minutes)
  - Next PreBoard Meeting March 29<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting April 12<sup>th</sup>

### 6:37 PM - ADJOURN

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