

# Quest Academy

## Board Meeting Agenda

### Tuesday, October 30, 2018

**Location:** Quest Academy, 4862 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**

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**6:00 PM – CALL TO ORDER** – Steve Reeve

### **BUSINESS ITEMS**

- Discuss & Vote to Ratify Kim Stuart to replace Nicole Weighall as the POQA representative with term expiring June 2019 – Steve Reeve

### **BOARD INTERVIEWS**

- 6:10 PM – Clint Weston
- 6:25 PM – Dean Wilson
- 6:40 PM – Brett Greenwell

**EXECUTIVE SESSION** – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) and discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-205 (1)(c).

### **BUSINESS ITEMS (Continued)**

- Discuss & Vote to Appoint Board Member(s) – Steve Reeve

### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Steve Reeve
  - Next Board Meeting – November 13<sup>th</sup>

## **ADJOURN**

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.