

**Quest Academy**  
**Electronic Board Meeting Agenda**  
**Tuesday, May 10, 2022**

**Anchor Location:** Quest Academy, 4828 West 4000 South, West Haven, UT 84401

**Zoom Link:** <https://us02web.zoom.us/j/83841775910?from=addon>

**Meeting ID:** 838 4177 5910

**Mobile:** (669) 900-9128



*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)**

### **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**

- April 12, 2022 Board Meeting
  - March 8, 2022 Board Meeting Minutes
  - 2022-2023 School LAND Trust Plan
  - Amended 2022-2023 School Calendar
  - Technology purchase not to exceed \$175,000
  - Andersen Asphalt for the asphalt surface treatment and striping lines with the addition of the pickle ball court and concrete corners not to exceed \$35,000
  - Purchase of classroom furniture from School Specialties not to exceed the amount of \$80,000

**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.

**6:22 PM – VOTING ITEMS**

- Audit Engagement Letter – Michele Kersey Smith (2 minutes)
- 2022-2023 Teacher Student Success Act Plan – Dr. Dave (2 minutes)

**6:26 PM – DISCUSSION ITEMS**

- Calendaring Items – Steve Reeve (5 minutes)
  - Next PreBoard Meeting – May 31<sup>st</sup> @ 3:30 p.m.
  - Next Board Meeting – June 14<sup>th</sup>

**6:31 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) (20 minutes)

**6:51 PM – ADJOURN**

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