

Quest Academy Annual Board Meeting Agenda Tuesday, June 14, 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

5:00 PM – CALL TO ORDER – Steve Reeve (5 minutes)

5:05 PM – PUBLIC COMMENT (Limit 3 Minutes Each)

5:05 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) (30 minutes)

5:35 PM – REPORTS

- Administration
 - State of the School – Dave Bullock (10 minutes)
 - ✓ Positive Behavior Plan Update

5:45 PM – CONSENT ITEMS

- May 10, 2022 Electronic Board Meeting Minutes
- Amended 2022-2023 School Calendar

5:46 PM – VOTING ITEMS

- 2021-2022 Final Amended Budget – Ryan Smith (3 minutes)
- 2022-2023 Annual School Budget – Ryan Smith (3 minutes)
- Re-Approve Electronic Resources Policy – Gabe Clark (2 minutes)
- Re-Approve Parent & Family Engagement Policy – Gabe Clark (2 minutes)
- Annual Software Subscription Purchases – 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.

- Sex Ed Committee Membership – Dr. Dave (2 minutes)
- Ratify Board Members & their Terms – Steve Reeve (2 minutes)
- Discuss & Vote on Board Officers – Steve Reeve (2 minutes)

6:04 PM – BREAK

6:38 PM – ANNUAL BOARD TRAINING

- Review Board Member Agreement & Sign* – Steve Reeve (5 minutes)
- Annual Policies, Plans & Procedures Training – Gabe Clark (10 minutes)
- Annual Open & Public Meetings Act Training – Gabe Clark (5 minutes)
 - Sign Affirmation of Training*
- Annual Fraud Risk Assessment Review – Ryan Smith (5 minutes)
 - Sign Annual Statement of Ethical Behavior*

7:01 PM – STRATEGIC BOARD TRAINING

- Board Self-Evaluation (10 minutes)
- What Does the Board Want to Know? (10 minutes)
- Goal/Priority Alignment (Board priorities, Director's goals/evaluation, et al.) (30 minutes)
- Next Steps (5 minutes)

7:56 PM – DISCUSSION ITEMS

- Set 2022-2023 Board Calendar – Dawn Kawaguchi (5 minutes)
- Calendaring Items – Steve Reeve (5 minutes)
 - Next PreBoard Meeting – June 26th @ 3:30 p.m.
 - Next Board Meeting – August 9th

8: 06 PM – ADJOURN

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.