



# Quest Academy

## Annual Board Meeting Agenda

### Tuesday, June 13, 2017

**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**

**6:00 PM – CALL TO ORDER** – Ken Bradshaw

**REFINANCING UPDATE** – Clint Biesinger (Verapath)

### **CONSENT ITEMS**

- Approve May 9, 2017 Board Meeting Minutes

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Reimbursement Resolution – Ken Bradshaw
- Discuss and Vote on Financing Resolution – Ken Bradshaw
- Discuss and Vote on Disclosure Policy & Procedures – Ken Bradshaw
- Discuss and Vote to Engage School's Auditor – Ken Bradshaw
- Discuss and Vote on Amended Bullying & Hazing Policy – Dave Bullock
- Discuss and Vote on Amended Wellness Policy – Dave Bullock
- Discuss and Vote on Meal Charge Policy – Dave Bullock
- Discuss and Vote on Student Conduct & Discipline Policy and Rescind the Safe Schools Policy – Dave Bullock
- Discuss and Vote on Student Data Privacy & Security – Dave Bullock
- Discuss and Vote on Data Confidentiality Addendum – Dave Bullock
- Discuss and Vote on Technology Purchase not to exceed \$290,000 – Nicki Slaugh
- Discuss and Vote on Final Amended 2016-2017 Budget – Brice Mindrum
- Discuss and Vote on 2017-2018 Annual School Budget – Brice Mindrum
- Discuss and Ratify Board Members and their Terms – Ken Bradshaw
  - Debbie Kingsford – \*NEW\* 1-year term to expire June 2018
  - Brittany Hale – \*NEW\* 4-year term to expire June 2021
  - Michele Kersey Smith – \*NEW\* 4-year term to expire June 2021
  - Penn Bradshaw – June 2020

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Jade Beckman – June 2020
- Heidi Jex – June 2019
- Ken Bradshaw – June 2018
- Discuss and Ratify Board Officers – ALL
  - President
  - Vice President
  - Financial Coordinator
  - Secretary
- Discuss and Vote to Ratify Principal for the 2017-2018 School Year – Ken Bradshaw

## **REPORTS**

- Administration
  - “TLC” Teacher Evaluation Data
  - Teacher Qualification Data
  - State of the School – Dave Bullock
- Parent Organization – Debbie Kingsford

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

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

- Calendaring Items – Ken Bradshaw
  - No July Board Meeting – HAGS
  - Next Board Meeting – August 8<sup>th</sup>
- Thanks & Appreciation – Ken Bradshaw

**EXECUTIVE SESSION** – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual.

## **ADJOURN**

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