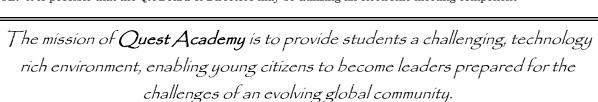
## **Quest Academy**

# Board Meeting Agenda Tuesday, December 8, 2015

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



## **Agenda**

### 6:00 PM - CALL TO ORDER - Ken Bradshaw

### **CONSENT ITEMS**

- > Ratify New Hires
  - Mary Freckleton SpEd TA
- ➤ Approve October 13, 2015 Board Meeting Minutes

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

- ➤ Discuss and Vote on Intermountain Speech Pathology Services not to exceed \$16,000 Dave Bullock
- Discuss and Vote on Special Education Contracted Services Rate Sheet and Contract – Dave Bullock
- ➤ Discuss and Vote on the Amended 2015-2016 Budget as of November 30, 2015 Brice Mindrum
- ➤ Discussion and possible reconfirmation of certain personnel appointments and actions Ken Bradshaw
- Discuss and Vote on Conflict of Interest Policy Ken Bradshaw

### **REPORTS**

- Board of Directors
  - Technology Committee Update Brice and Jade
- > Parent Organization Nicole Maxfield
- > Administration
  - State of the School Dr. Dave
  - Monthly "Teach Like a Champion" Update

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

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.



ACADEMI

EST HAVEN, UTAH

## OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items Ken Bradshaw
  - Next Board Meeting January 12, 2016

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

#### **ADJOURN**

## **UPCOMING CALENDAR ITEMS**

January 2016

2016-2017 School Calendar 2016-2017 School Fees

February 2016

Annual Open Meetings Act Training/Review

March 2016

School LAND Trust Plan Board Vacancies

June 2016

2016-2017 Annual Budget 2015-2016 Final Amended Budget Summer Purchasing Plan Ratify Board Members & Terms Ratify Board Officers Principal's Employment Agreement

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.