



# Quest Academy

## Board Meeting Agenda

### Tuesday, August 9, 2011

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

*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 p.m. – CALL TO ORDER** – Brandy Beckman

### **CONSENT ITEMS**

- New Hires
  - Martha Trease – 1<sup>st</sup> Grade
  - Aaron Sirtoli – Secondary Science
  - Katie Esson – Kindergarten
  - Janice Newton – 3<sup>rd</sup> Grade
  - Nicki Slauch – Technology Instruction Coach
- Approve Board Meeting Minutes from June 7, 2011
- Approve Closed Session Affidavit from June 7, 2011
- Approve Electronic Board Meeting from July 15, 2011
- Ratify Expertise Construction to work on break out rooms for \$5,700
- Ratify 2011-2012 Annual Budget

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

- Discuss and Vote on School LAND Trust Plan – Lani Rounds
- Discuss and Vote on 2011-2012 Parent Handbook – Lani Rounds

### **REPORTS**

- Academica West
  - Summer Improvements – Trent Brown
- Parent Organization – Toni Christensen
- Principal
  - AYP Results – Lani Rounds
  - State of the School – Vicki Barlow

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

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

- Calendaring Items – ALL
  - Next Meeting September 13<sup>th</sup>

### **ADJOURN**

**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.

**UPCOMING CALENDAR ITEMS**

**September 2011**

UCA Budget

**November 2011**

Winter Bonuses – Discussion Only

**February 2012**

Annual Open Meetings Act Training/Review

2012-2013 School Calendar

**March 2012**

Trust Lands Budget

Board Vacancies

**April 2012**

Parent Surveys

Summer Retreat Date

**May 2012**

EOY Bonuses – Discussion Only

**June 2012**

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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