



**Quest Academy**  
Board Meeting Agenda  
Tuesday, September 13, 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

**CLOSED SESSION** – To discuss the purchase, exchange, lease or sale of real property

### **CONSENT ITEMS**

- Ratify New Hires
  - Kristy Jones – 5<sup>th</sup> grade
- Approve Board Meeting Minutes from August 9, 2011

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

- Discuss and Vote on the Concussion and Head Injury Policy – Lani Rounds
- Discuss and Vote on (12) SuccessMaker licenses in the amount of \$12,000 – Lani Rounds
- Discuss and Vote on the Uniform Policy Revision E – Vicki Barlow

### **REPORTS**

- Board
  - Review 2011-2012 Annual Budget as of August 31, 2011 – Brice Mindrum
- Parent Organization – Toni Christensen
- Principal
  - AYP Status Change – Lani Rounds
  - Pilot Program Update – 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 October 11<sup>th</sup>

### **ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

##### **October 2011**

Utah Consolidated Application

##### **November 2011**

Winter Bonuses – Discussion Only

**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.

**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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