

Quest Academy
Board Meeting Agenda
Tuesday, November 14, 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

CONSENT ITEMS

- Ratify New Hire(s)
 - Mandi Hirano – New 3rd grade TA/Recess monitor
- Approve October 10, 2017 Board Meeting Minutes

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

- Discuss & Appoint Board Secretary – Ken Bradshaw
- Discuss & Vote on Amended Employee Compensation Plan – Jade Beckman
- Discuss & Vote on Tuition Reimbursement Request for Brandy Beckman – Dave Bullock

REPORTS

- Parent Organization – Debbie Kingsford
- Academica West
 - Review FY2017 Audit – Ryan Smith
- Board of Directors
 - Review 2017-2018 Budget as of October 31, 2017 – Jade Beckman
- Administration
 - Breakdown of SAGE Scores – Nicki Slaugh
 - Update on Teacher Qualification Data – Dave Bullock
 - State of the School – Dave Bullock

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 Board Meeting in December

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.

- Next Board Meeting – January 9th

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 2018

- 2018-2019 School Calendar
- 2018-2019 School Fees
- Update on Reports
- “TLC” Teacher Evaluation Data

February 2018

- Annual Open Meetings Act Training/Review
- Maturation Curriculum

March 2018

- School LAND Trust Plan
- Board Vacancies
- STEM Designation Status

April 2018

- “TLC” Teacher Evaluation Data

June 2018

- 2018-2019 Annual Budget
- 2017-2018 Final Amended Budget
- Summer Purchasing Plan
- Ratify Board Members & Terms
- Ratify Board Officers
- Principal’s Employment Agreement
- “TLC” Teacher Evaluation Data
- Teacher Qualification Data

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