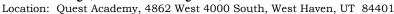
## **Quest Academy**

Board Meeting Agenda Tuesday, February 8, 2011





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**

➤ Approve Board Meeting Minutes from January 11, 2011

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

- Discuss and Vote on the 2011-2012 School Calendar Lani Rounds
- Discuss and Vote to Rescind the Tuition Reimbursement Agreement between Brittany Stokes and Quest Academy – Lani Rounds
- Discuss and Vote on Amending the Parent Handbook Lunch/Recess Schedule Lani Rounds

### **REPORTS**

- Academica West
  - Review and Accept 2010-2011 Budget as of January 31, 2011 Ryan Smith
    - ✓ Review updated salary classifications
- Board Report
  - Discuss Annual Open Meetings Act Training/Review Brand Beckman
    - √ http://www.risk.utah.gov/media/
- Parent Organization Natalie Christensen
- Principal Lani Rounds & Vicki Barlow
  - State of the School

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

#### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

March 2011

2011-2012 School Calendar Discuss Any Board Vacancies April 2011 End of Year Surveys June 2011

Adopt 2010-2011 Budget Ratify Board Positions

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.