

# Quest Academy

## Board Meeting Agenda

### Tuesday, August 11, 2009

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**

- Approve Board Meeting Minutes from June 9, 2009
- Accept Closed Board Meeting Affidavit from June 9, 2009
- Approve Electronic Board Meeting Minutes from July 23, 2009

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

- Ratify Acceptance of Providence Financial Advisory Agreement – Brandy
- Ratify new Board Member (Natalie Williams) – Brandy
- Discuss and Ratify new hires – Catherine
- Discuss and vote to approve retention of Eric Johnson as bond counsel – Gabe
- Discuss and vote to approve Building Financing – Gabe
- Discuss and vote to approve the Arrest Reporting Policy – Gabe
- Discuss Board Retreat agenda – Heidi

### **REPORTS**

- Academica Report
  - Review upcoming calendar items – Dawn
  - Update on detention pond – Gabe
- Board Report
  - Review and Accept 2009-2010 Budget (as of July 31, 2009) – Heidi
- Parent Organization Report – Natalie
- Principal Report – Catherine
  - State of the School
  - Introduction to Computer Curriculum by Dawn Wright

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

**CLOSED SESSION** – To discuss personnel matters

**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**

**November 2009**

Approve CUSAP Budget

**December 2009**

Winter Bonuses – Discussion Only

**February 2010**

Annual Open Meetings Act Training/Review

**April 2010**

2010-2011 School Calendar

Discuss Parent Surveys

**June 2010**

Adopt 2010-2011 Budget

Ratify Board Positions

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