

Quest Academy  
Board Meeting Agenda  
Tuesday, August 12, 2008  
Location: Quest Academy  
4812 W 4000 S  
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 PM (Or as soon thereafter) – CALL TO ORDER**

#### **1. – CONSENT CALENDAR**

- Approve Board Meeting Minutes from July 8, 2008

#### **2. – BUSINESS ITEMS (Items to be voted upon)**

- Ratify Safe Schools Policy
- Vote on Emergency Preparedness Plan –Ken
- Vote on Performance Based Compensation Plan – Catherine
- Vote on Employee Handbook
- Vote on Parent Grievance Policy
- Vote on Resolution Regarding the Terms of Initial Board Members

#### **3. – OTHER BUSINESS ITEMS (For discussion only)**

- Update on Back to School Night - Catherine
- Update on Moving In and Set Up of the School - Catherine
- Update on PTO Nominations and Voting - Beckie
- Update on Hallway Cameras – Trent
- Sign Charter School Agreement from USOE

#### **4. – PUBLIC COMMENT (Comments will be limited to items not on the agenda)**

#### **5. – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Bobbi-Sue Miller at 801-444-9378, giving at least three working days notice.