

Quest Academy

Board Meeting Agenda

Tuesday, February 12, 2019

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 – Steve Reeve

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

REPORTS

- Parent Organization
 - Update on POQA – Kim Stuart
- Board of Directors
 - Review 2018-2019 Budget as of January 31, 2019 – Michele Kersey-Smith
- Administration
 - State of the School – Dave Bullock
 - ✓ Review of 3-Year Technology Plan – Dave/Tammy Mindrum

BOARD TRAINING

- Review of Due Process for Student Discipline – Platte Nielson

CONSENT ITEMS

- Ratify New Hires
 - Rachael Davies – TA/ PE Aide
- Approve January 9, 2019 Board Meeting Minutes
- Ratify 2018-2019 School Calendar
- Ratify 2019-2020 School Calendar

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

- Discuss and Vote on Amended Tuition Reimbursement Policy – Dr. Dave
- Discuss and Vote on Carbon Monoxide Sensors – Dr. Dave
- Discuss and Vote on Portables Site Preparation – Dr. Dave
- Discuss and Vote on Portables Contract including Delivery & Set-Up – Dr. Dave

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
 - March PreBoard Meeting – February 26th @ 3:30 p.m.
 - Next Board Meeting – March 12th
 - ✓ Training Topic – Bond Covenants

ADJOURN

UPCOMING CALENDAR ITEMS

March 2019

HS Curriculum
School LAND Trust Plan
Board Vacancies
Audit Committee

June 2019

Annual Open Meetings Act Training
Audit Engagement Letters
2019-2020 Annual Budget
2018-2019 Final Amended Budget
Early Literacy Plan (Due Aug 1)
Community Council Membership
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Principal's Employment Agreement