

Quest Academy

Board Meeting Agenda

Tuesday, March 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 (5 minutes)

6:05 PM – PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

6:05 PM – REPORTS

- Parent Organization
 - Update on POQA – Kim Stuart (5 minutes)
- Board of Directors
 - Discuss Board Vacancies – Steve Reeve (2 minutes)
 - Review 2018-2019 Budget as of February 29, 2019 – Michele Kersey-Smith (5 minutes)
- Administration
 - State of the School – Dr. Dave Bullock (10 minutes)

6:27 PM – BOARD TRAINING

- Annual LAND Trust Training – Steve Reeve (3 minutes)
- Bond Training – Ryan Smith (15 minutes)

6:45 PM – CONSENT ITEMS

- Approve February 12, 2019 Board Meeting Minutes
- Ratify Revised Tuition Reimbursement Agreement

6:52 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Elementary Renovations subject to an Invitation to Bid – Dr. Dave (5 minutes)
- Discuss and Vote on Site Prep RFP Evaluation Committee – Gabe Clark (5 minutes)
- Discuss and Vote on SLT Committee Membership – Dr. Dave (2 minutes)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

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.

- Discuss and Vote on 2019-2020 School LAND Trust Plan – Dr. Dave (5 minutes)
- Discuss and Vote on Audit Committee – Ryan Smith (2 minutes)
- Discuss and Vote on Tuition Reimbursement for Angelee Spader – Dave Bullock (2 minutes)
- Discuss and Vote on Student Education Plan Policy – Gabe Clark (2 minutes)
- Discuss and Vote on Amended Student Conduct & Discipline Policy – Gabe Clark (5 minutes)
- Discuss and Vote on Sex Education Instruction Curriculum – Dave Bullock (2 minutes)

7:22 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve (5 minutes)
 - April PreBoard Meeting – March 26th @ 3:30 p.m.
 - Next Board Meeting – April 9th
 - ✓ Decide Training Topic

7:27 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2019

Annual Open Meetings Act Training
 Annual PPP Review
 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

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