

Quest Academy

Annual Board Meeting Agenda

Tuesday, June 11, 2019

Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037



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

5:00 PM – CALL TO ORDER – Steve Reeve (5 minutes)

5:05 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (15 minutes)

5:25 PM – PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

5:25 PM – REPORTS

- Parent Organization
 - Update on POQA – Kim Stuart/Kelly Moore (3 minutes)
- Board of Directors
 - Principal Evaluation Committee – Steve Reeve (2 minutes)
 - Create RFP for Education Service Provider Committee – Steve Reeve (2 minutes)

5:32 PM – BOARD TRAINING

- Annual Open & Public Meetings Act Training – Gabe Clark (5 minutes)
- Review Board Rules of Order and Procedure – Gabe Clark (5 minutes)
- Annual Policies, Plans & Procedures Training – Gabe Clark (5 minutes)

5:47 PM – CONSENT ITEMS

- Ratify New Hires
- Approve April 9, 2019 Board Meeting Minutes

5:50 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Board Rules of Order & Procedure – Steve Reeve (2 minutes)
- Discuss & Vote Audit Engagement Letters – Ryan Smith (5 minutes)
- Discuss & Vote on 2018-2019 Final Amended Budget – Ryan Smith (5 minutes)
- Discuss & Vote on 2019-2020 Annual School Budget – Ryan Smith (5 minutes)

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 & Vote on TSSA Framework & Plan – Dr. Dave (5 minutes)
- Discuss & Vote on Literacy Plan – Dr. Dave (5 minutes)
- Discuss & Vote on Sex Ed Committee Membership – Dr. Dave (2 minutes)
- Discuss & Vote on Technology Purchase – Dr. Dave (2 minutes)
- Discuss & Vote on Gym Equipment Purchase – Dr. Dave (2 minutes)
- Discuss & Vote on Roof Replacement – Dr. Dave (5 minutes)
- Discuss & Ratify Board Members & their Terms – Steve Reeve (2 minutes)
 - Kelly Moore – *NEW* 1-year term to expire June 2020
 - Steve Reeve – *NEW* 4-year term to expire June 2023
 - Brittany Hale – June 2021
 - Michele Kersey Smith – June 2021
 - Brett Greenwell – June 2020
 - Clint Weston – June 2020
- Discuss & Vote on Board Officers – Steve Reeve (3 minutes)
 - President
 - Vice President
 - Secretary
 - Financial Coordinator
- Discuss and Vote to Ratify Principal for the 2019-2020 School Year – Steve Reeve (2 minutes)

6:35 PM – BREAK FOR DINNER

7:05 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Set 2019-2020 Board Calendar – Dawn Kawaguchi (5 minutes)
- Introduce Nextcloud & Credentials – Dawn Kawaguchi (5 minutes)
- Calendaring Items – Steve Reeve (2 minutes)
 - August PreBoard Meeting – July 30th @ 3:30 p.m.
 - Next Board Meeting – August 13th

7:17 PM – BOARD TRAINING

- Board Needs Assessment (30 minutes)
- Administrative Recommended Goals (10 minutes)
- Timeline Priorities/Master Plan (30 minutes)
- Next Steps (5 minutes)

8:32 PM – ADJOURN