

# Quest Academy

## Board Meeting Agenda

### Tuesday, February 11, 2020

**Location:** Quest Academy, 4828 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

### **2019-2020 Board Priorities**

ACADIENCE Goals  
STEM Re-Designation/Alignment/Evaluation  
Implementation of Assessment Capable Learners

**6:00 PM – CALL TO ORDER** – Steve Reeve (5 minutes)

### **6:00 PM – PUBLIC COMMENT (Limit 3 Minutes)**

- 2020-2021 School Fee Schedule [PROPOSED]
- Amended Fee Waiver Policy [PROPOSED]

### **6:05 PM – REPORTS**

- Principal
  - State of the School – Dave Bullock (20 minutes)
    - ✓ Strategic Planning Priorities
      - ★ State Accountability
      - ★ Fiscally Sound
      - ★ Personalized Learning/Individualized Learning
      - ★ Brand Awareness
    - ✓ POQA
- Academica West
  - Financial Review – Ryan Smith (2 minutes)
  - Review of S&P Report – Ryan Smith (10 minutes)

### **6:37 PM – CONSENT ITEMS**

- January 14, 2020 Board Meeting Minutes

### **6:40 PM – OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Steve Reeve (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.

- March PreBoard Meeting – February 25<sup>th</sup> @ 3:30 p.m.
- Next Board Meeting – March 10<sup>th</sup>
- National Charter School Convention – June 21-24 in Orlando
  - ✓ Early Bird Registration Deadline – February 24<sup>th</sup>

**6:45 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**March 2020**

2020-2021 School Fees  
 School LAND Trust Plan  
 SLT Training Assurance [Chair]  
 Landscaping Contract  
 Board Vacancies

**June 2020**

Annual Open Meetings Act Training  
 Annual PPP Training & Review  
 Audit Engagement Letters  
 2020-2021 Annual Budget  
 2019-2020 Final Amended Budget  
 Early Literacy Plan (Due Aug 1)  
 TSSA Plan  
 Annual Policies Review  
 Community Council Membership  
 Summer Purchasing Plan (if needed)  
 Ratify Board Members & Terms  
 Ratify Board Officers  
 Principal's Employment Agreement