

# Quest Academy Annual Board Meeting Agenda Tuesday, June 9, 2020

**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

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

State Accountability

Fiscally Sound

Personalized Learning/Individualized Learning

Brand Awareness

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

**5:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

### **5:05 PM – CONSENT ITEMS**

- April 12, 2020 Board Meeting Minutes
- April 12, 2020 Closed Meeting Affidavit

### **5:07 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on 2019-2020 Final Amended Budget – Ryan Smith (5 minutes)
- Discuss & Vote on 2020-2021 Annual School Budget – Ryan Smith (5 minutes)
- Discuss & Vote on 2020-2021 TSSA Plan – Dr. Dave (2 minutes)
- Discuss & Vote on SCSB Distance Learning Program – Dr. Dave (5 minutes)
- Discuss & Vote on Continuing Enrollment Policy – Gabe Clark (2 minutes)
- Discuss & Vote on Amended Wellness Policy – Gabe Clark (2 minutes)
- Discuss & Vote on Budgeting Policy – Gabe Clark (3 minutes)
- Discuss & Vote on Sex Ed Committee Membership – Dr. Dave (2 minutes)
- Discuss & Ratify Board Members & their Terms – Steve Reeve (2 minutes)
- Discuss & Vote on Board Officers – Steve Reeve (3 minutes)
- Discuss and Vote to Ratify Principal Agreement for the 2020-2021 School Year – Steve Reeve (2 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.

**5:40 PM – OTHER BUSINESS ITEMS (For Discussion Only)**

- Set 2020-2021 Board Calendar – Dawn Kawaguchi (5 minutes)
- Calendaring Items – Steve Reeve (2 minutes)
  - August PreBoard Meeting – July 28<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – August 11<sup>th</sup>

**5:47 PM – BREAK FOR DINNER**

**6:15 PM – BOARD TRAINING**

- Annual Open & Public Meetings Act Training – Gabe Clark (5 minutes)
- Annual Policies, Plans & Procedures Training – Gabe Clark (10 minutes)
- Annual Fraud Risk Assessment Review – Ryan Smith (5 minutes)
  - Sign Statement of Ethical Behavior
- Annual Board Member Agreement – Steve Reeve (5 minutes)
- Discuss Board Strategic Priorities – Steve Reeve (30 minutes)
  - Fiscally Sound
- State of the School – Dr. Dave (30 minutes)
  - POQA Update

**7:40 PM – ADJOURN**