

Quest Academy
Board Meeting Agenda
Tuesday, September 11, 2018

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 – Ken Bradshaw

CONSENT ITEMS – PART 1

- Ratify New Hires
 - Justus Beckman – Janitorial
 - Jarren Beckman – Janitorial

CONSENT ITEMS – PART 2

- Ratify New Hires
 - Amy Bullock – Special Ed Q2
 - Alyson Hall – Q1 Lunch
 - Meagan Palmer – Special Ed Q2
- Approve August 14, 2018 Board Meeting Minutes

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

- Discuss & Vote to ratify Nicole Weighall to replace Kristin Schill as the POQA representative with term expiring June 2019 – Ken Bradshaw
- Discuss & Vote on Early Literacy Plan – Susan Goldsberry

REPORTS

- Parent Organization – Nicole Weighall
- Board of Directors
 - Review 2018-2019 Budget as of August 31, 2018 – Jade Beckman
- Administration
 - State of the School – Dave Bullock

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

NOTE: The Board reserves the right to take final action on any item on the agenda.

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 – Ken Bradshaw
 - Next Board Meeting – October 9th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

October 2018

Utah Consolidated Application
“TLC” Teacher Evaluation Data
Teacher Qualification Data

January 2019

2019-2020 School Calendar
2019-2020 School Fees
HS Curriculum
Update on Reports

February 2019

Annual Open Meetings Act Training/Review

March 2019

School LAND Trust Plan
Board Vacancies

April 2019

“TLC” Teacher Evaluation Data
Teacher Qualification Data

June 2019

Audit Engagement Letters
2019-2020 Annual Budget
2018-2019 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Principal’s Employment Agreement

NOTE: The Board reserves the right to take final action on any item on the agenda.

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.