

Quest Academy

Annual Board Meeting Agenda

Tuesday, June 15, 2021

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

2020-2021 Board 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

- May 11, 2021 Board Meeting Minutes
- May 11, 2021 Closed Meeting Affidavit

5:06 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- 2020-2021 Final Amended Budget – Ryan Smith (5 minutes)
- 2021-2022 Annual School Budget – Ryan Smith (5 minutes)
- Audit Engagement Letters – Ryan Smith (5 minutes)
- Amended Budgeting Policy – Ryan Smith (2 minutes)
- Award IFB for LVP Flooring – Dr. Dave (3 minutes)
- Annual Software Subscription Purchases – Dr. Dave (2 minutes)
- Amplify Science Curriculum for Grades 3-5 – Dr. Dave (2 minutes)
- Schools Cubed Onsite Training with Pati Montgomery – Dr. Dave (2 minutes)
- Sex Ed Committee Membership – Dr. Dave (2 minutes)
- Ratify Board Members & their Terms – Steve Reeve (2 minutes)
- Discuss & Vote on Board Officers – Steve Reeve (3 minutes)

5:40 PM – BREAK FOR DINNER

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

6:15 PM – ANNUAL BOARD TRAINING

- Review Board Member Agreement & Sign – Steve Reeve (5 minutes)
- Annual Policies, Plans & Procedures Training – Gabe Clark (10 minutes)
- Annual Open & Public Meetings Act Training – Gabe Clark (5 minutes)
 - Sign Affirmation of Training
- Annual Fraud Risk Assessment Review – Ryan Smith (5 minutes)
 - Sign Annual Statement of Ethical Behavior

6:40 PM – RETREAT TRAINING

- State of the School – Dr. Dave (10 minutes)
- Define Community Collaboration (10 minutes)
- Goal Setting (30 minutes)
- Next Steps (5 minutes)

7:35 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- Set 2021-2022 Board Calendar – Dawn Kawaguchi (5 minutes)
- Calendaring Items – Steve Reeve (5 minutes)
 - August PreBoard Meeting – July 27th @ 3:30 p.m.
 - Next Board Meeting – August 10th

7:45 PM – ADJOURN