

Quest Academy

Board Meeting Agenda

Tuesday, November 13, 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 – Steve Reeve

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

REPORTS

- Parent Organization
 - Update on POQA – Kim Stuart
- State Charter Board Office
 - Comprehensive Review Process – Dr. Brett Campbell
 - Charter School Accountability Framework – Dr. Brett Campbell
- Board of Directors
 - Review 2018-2019 Budget as of October 31, 2018 – Michele Kersey-Smith
- Administration
 - State of the School – Dr. Dave Bullock
 - Update on Teacher Qualification Data – Dr. Dave Bullock

CONSENT ITEMS

- Ratify New Hires
- Approve October 9, 2018 Board Meeting Minutes
- Approve October 9, 2018 Closed Session Affidavit
- Approve October 30, 2018 Board Meeting Minutes
- Approve October 30, 2018 Closed Session Affidavit

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

- Discuss and Vote on Tuition Reimbursement for Leigh Beckstead & Missy Warwood – Dr. Dave
- Discuss and Vote on Sexual Abuse & Molestation Prevention Policy – Gabe Clark

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 and Vote on Amended Bullying & Hazing Policy – Gabe Clark
- Discuss and Vote on Amended Child Abuse & Neglect Reporting Policy – Gabe Clark
- Discuss and Vote on Amended GRAMA Policy – Gabe Clark
- Discuss and Vote on Sex Education Instruction Policy and rescind the Human Sexuality Instruction Policy – Gabe Clark
- Discuss and Vote on Amended Purchasing & Disbursement Policy – Gabe Clark
- Discuss and Vote on Amended Conflict of Interest Policy – Gabe Clark

EXECUTIVE SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) and/or to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-205 (1)(c).

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
 - Board Training / Retreat on December 11th @ 5 p.m.
 - December PreBoard Meeting – November 27th @ 3:30 p.m.
 - Next Board Meeting – January 8th

ADJOURN

UPCOMING CALENDAR ITEMS

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

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