

Quest Academy

Board Meeting Agenda

Tuesday, December 11, 2018

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

5:00 PM – CALL TO ORDER – Steve Reeve

INTRODUCTIONS

- Team Building Activity – Shirley & Dawn

BOARD TRAINING

- Financial Dashboard – Ryan

BREAK FOR DINNER

BOARD TRAINING (Continued)

- Roles, Governance & Management – Kim
 - Snippets
 - Group Discussion
 - Scenarios
- Board Communication Guidelines – Gabe
- Next Steps
 - 15-Minute Training Topics
 - Expectations
 - Parking Lot

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
 - January PreBoard Meeting – January 3rd @ 3:30 p.m.
 - Next Board Meeting – January 8th
 - National Charter School Conference/UAPCS Conference

ADJOURN

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.