



# Quest Academy

## Board Meeting Agenda

### Tuesday, February 14, 2017

**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

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**6:00 PM – CALL TO ORDER** – Ken Bradshaw

### CONSENT ITEMS

- Ratify New Hires
  - Steve Webb – Jr. High Science
  - Stacie Sumner – TA/Cafeteria
  - Tiffany Friedel – IT Assistant
- Approve November 29, 2016 Board Meeting Minutes

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

- Discuss and Vote on Mastery Connect Subscription in the amount of \$12,520 – Dave Bullock
- Discuss and Vote on 2017-2018 School Calendar – Dave Bullock
- Discuss and Vote on Home School Student Participation in U-PASS Policy – Dave Bullock
- Discuss and Vote on SpEd Technology purchase not to exceed \$21,000 – Casey Arrington

### REPORTS

- Parent Organization – Tammy Paulson
- Board of Directors
  - Update on Bond Process – Ken Bradshaw
  - Review 2016-2017 Budget as of January 31, 2017 – Brice Mindrum
  - Annual Open & Public Meetings Training – Ken Bradshaw
- Administration
  - Update on “TLAC” Teacher Evaluations – Dave Bullock
  - Update on School Reports – Dave Bullock

**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 auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- State of the School – Dave Bullock

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

**OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw
  - Next Board Meeting – March 14<sup>th</sup>

**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**

**March 2017**

2017-2018 School Fee Schedule  
School LAND Trust Plan  
Board Vacancies  
STEM Designation Status

**April 2017**

“TLAC” Teacher Evaluation Data

**June 2017**

2017-2018 Annual Budget  
2016-2017 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Principal’s Employment Agreement  
“TLAC” Teacher Evaluation Data  
Teacher Qualification Data

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