



Quest Academy

Board Meeting Agenda

Tuesday, April 11, 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

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hire(s)
 - Clinton Willis – Sped Dept. TA
- Approve March 14, 2017 Board Meeting Minutes

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

- Discuss and Vote on Billing for Standard & Poor's Bond Analysis not to exceed \$36,000 – Ken Bradshaw
- Discuss and Vote on Utah Charter School Finance Authority Application Fee – Ken Bradshaw
- Discuss and Vote on 2017-2018 School Fee Schedule – Nicki Slaugh
- Discuss and Vote on the Purchase of a Back-Up Generator including Installation not to exceed \$17,000 – Tammy Mindrum
- Discuss and Vote on Replacement of HVAC Rooftop Units not to exceed \$110,000 – Dave Bullock
- Discuss and Vote on Kitchen Equipment not to exceed \$70,000 – Angelee Spader

REPORTS

- Parent Organization – Debbie Kingsford
- Board of Directors
 - Review 2016-2017 Budget as of March 31, 2017
- Administration
 - Review “TLC” Teacher Evaluation Data – Dave Bullock
 - State of the School – 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.

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 – May May 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

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
"TLC" Teacher Evaluation Data
Teacher Qualification Data

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