



Quest Academy

Board Meeting Agenda

Tuesday, August 8, 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)
 - Jessica Ferrin – 1st grade teacher
 - Amanda Alexander – 3rd grade teacher
 - Emily Dixon – 4th Grade teacher
 - Angie Young – 5th grade teacher
 - Melissa Marten – 5th grade teacher
 - Shawn Harwood – 6th grade teacher
 - Derick Roskelley – Jr. High PE
 - Lindsey Parr – 5th grade teacher
 - Tracey Wagster – 1st grade teacher
 - Angie Clark 4th grade teacher
 - Naomi Anson – 4th grade teacher
 - Ashlyn Arrington – TA
 - Miranda McBride – Sped TA
 - Lanette Yeates – Lunchroom
- Approve June 13, 2017 Board Meeting Minutes
- Approve June 13, 2017 Closed Session Affidavit

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

- Discuss and Vote on the Purchase of Edgenuity – Nicki Slauch
- Discuss and Vote on Amended Tuition Reimbursement Policy – Dave Bullock
- Discuss and Vote on Amended Uniform Policy – Dave Bullock
- Discuss and Vote on Incremental Stipend – Jade Beckman

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.

REPORTS

- Parent Organization – Debbie Kingsford
- Administration
 - 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 – September 12th

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

October 2017

Utah Consolidated Application
“TLAC” Teacher Evaluation Data
Teacher Qualification Data

November 2017

STEM Designation Status

January 2018

2018-2019 School Calendar

2018-2019 School Fees

Update on Reports

“TLAC” Teacher Evaluation Data

February 2018

Annual Open Meetings Act Training/Review

March 2018

School LAND Trust Plan

Board Vacancies

STEM Designation Status

April 2018

“TLAC” Teacher Evaluation Data

June 2018

2018-2019 Annual Budget

2017-2018 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

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Principal's Employment Agreement
"TLAC" Teacher Evaluation Data
Teacher Qualification Data

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