



# Quest Academy

## Board Meeting Agenda

### Tuesday, September 12, 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)
- Approve August 8, 2017 Board Meeting Minutes

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

- Discuss & Vote on Financial Reporting Policy – Dr. Dave
- Discuss & Vote on Information Technology Security Policy – Dr. Dave
- Discuss & Vote on Amended Administration of Medication Policy – Dr. Dave
- Discuss & Vote on Amended Cash Handling Policy – Dr. Dave
- Discuss & Vote on Amended Human Sexuality Instruction Policy – Dr. Dave
- Discuss & Vote on Amended Procurement Policy – Dr. Dave
- Discuss & Vote on Amended Tuition Reimbursement Policy – Dr. Dave
- Discuss & Vote on Technology Purchase not to exceed \$15,000 – Nicki Slaugh

### **REPORTS**

- Parent Organization – Debbie Kingsford
- Board of Directors
  - Review 2017-2018 Budget as of August 31, 2017 – Jade Beckman
- 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

*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.

- Next Board Meeting – October 10<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**

**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  
 Principal’s Employment Agreement  
 “TLAC” Teacher Evaluation Data  
 Teacher Qualification Data

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