



Quest Academy

Board Meeting Agenda

Tuesday, November 29, 2016

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 Hires
 - Arnold Taylor – SpEd
- Approve October 11, 2016 Board Meeting Minutes
- Approve November 18, 2016 Electronic Board Meeting Minutes
 - Ratify the projector purchase in the amount \$10,652.63
 - Ratify sound system purchase in the amount of \$11,571

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

- Discuss and Vote on the selection of an underwriter, bond counsel and borrower's counsel – Ken Bradshaw
- Discuss and Vote on Q2 Security Camera purchase in the amount of \$4,272 – Nicki Slaugh
- Discuss and Vote on SpEd Mac Lab purchase in the amount of \$36,810 – Casey Arrington
- Discuss and Vote on transfer of \$14,000 from general education fund to special education fund for purchase of special education program computers – Nicki Slaugh
- Discuss and Vote on Extreme Green Snow Plow Rate Sheet – Angelee Spader

REPORTS

- Academica West
 - Review FY16 Audit Report – Ryan Smith
- Parent Organization – Tammy Paulson

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.

- Administration
 - Update on STEM Designation Status – Nicki Slaugh
 - State of the School – Dave Bullock
- Board of Directors
 - Review 2016-2017 Budget as of October 31, 2016 – Brice Mindrum
 - Identify the members of our team that should be on the weekly call with the financing team and identify and propose some times that work for all that should be on the call

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
 - Schedule phone call or site visit the week of December 15th with S&P
 - No Meeting in December – Merry Christmas!
 - Next Board Meeting – January 10th

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

January 2017

- 2017-2018 School Calendar
- 2017-2018 School Fees
- Update on Reports
- “TLAC” Teacher Evaluation Data

February 2017

- Annual Open Meetings Act Training/Review

March 2017

- 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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