



**Quest Academy**  
Board Meeting Agenda  
Tuesday, November 11, 2008

Location: Quest Academy, 4812 West 4000 South, West Haven, UT 84401

*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 p.m. (Or soon thereafter) - CALL TO ORDER - Brandy**

### **CONSENT ITEMS**

- Approve Board Meeting Minutes from October 14, 2008

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

- Discuss and Approve CUSAP - Catherine
- Discuss the Building Purchase, Financing, and the Proposed Resolution - Gabe
- Approve Lease Agreement - Gabe
- Discuss Uniform Policy Enforcement - Penn

### **REPORTS**

- Academica Report
  - Update on Security Cameras - Sheldon
  - Review Utah Public Notice Website Info - Dawn
    - ❖ Web Address is <http://pmn.utah.gov>
    - ❖ Full legal compliance by April 1, 2009
    - ❖ Notice must be given no less than 24hrs in advance - includes amended agendas
    - ❖ There must be a posting of notice at meeting location
- Board Report
  - Review 2008-2009 Budget (as of October 31, 2008) - Gabe
- Parent Organization Report - Tom
- Principal Report - Catherine
  - Jenn Hall (1<sup>st</sup> Grade Teacher) - Presentation

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

### **ADJOURN**

*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.