



Quest Academy
Board Meeting Agenda
Tuesday, September 8, 2009

Location: Quest Academy, 4862 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. – CALL TO ORDER – Brandy Beckman

CLOSED SESSION – To discuss the building purchase with Brent Van Alfen

CONSENT ITEMS

- Approve Board Meeting Minutes from August 11, 2009
- Accept Closed Board Meeting Affidavit from August 11, 2009

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

- Discuss and vote to approve the Wellness Policy – Catherine
- Discuss and nominate a Building Officer – Gabe
- Ratify purchase of start-up school supplies from Office Depot – Brandy
- Discuss and vote to approve Reliable Networks scope of work – Brandy/Catherine

REPORTS

- Board Report
 - Review and Accept 2009-2010 Budget (as of August 31, 2009) – Heidi
- Parent Organization Report – Natalie
- Principal Report – Catherine
 - 2009-2010 Goals

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

CLOSED SESSION – To discuss personnel issues

ADJOURN

UPCOMING CALENDAR ITEMS

September 2009

Board Retreat

October 2009

First Draft of 2009-2010 Calendar

First Draft of 2010-2011 Calendar

November 2009

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.

Approve CUSAP Budget
Winter Bonuses – Discussion Only
Discuss Parent Survey Questions
December 2009
NO BOARD MEETING
January 2010
Send out first Parent Survey
February 2010
Annual Open Meetings Act Training/Review
March 2010
Discuss Parent Survey Results
April 2010
Discuss Parent Survey Questions
May 2010
Send out second Parent Survey
June 2010
Adopt 2010-2011 Budget
Ratify Board Positions
Discuss Parent Survey Results

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.