



Quest Academy
Board Meeting Agenda
Tuesday, January 12, 2010

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

CONSENT ITEMS

- Approve Board Meeting Minutes from November 10, 2009
- Accept Closed Board Meeting Affidavit from November 10, 2009
- Approve Electronic Meeting Minutes from December 14, 2009
- Ratify the hiring of RBM Building Services and hiring a 3 hour aide
- Ratify the purchase of three Macbook mobile labs and a Mac server for a total cost of \$83,320.03
- Ratify the purchase for the installation services by Reliable Networks not to exceed \$15,000

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

- Discuss and vote on the Birthday Celebration Policy – Natalie Williams
- Discuss and vote on the purchase of Fastt Math – Lani Rounds
- Discuss and vote on the 7th grade scenario – Lani Rounds and Vicky Barlow
- Discuss and vote on draft of 2010-2011 Calendar – Lani Rounds and Vicky Barlow

REPORTS

- Academica Report
 - Review Annual Open Meetings Act training – Gabe Clark
 - ✓ <http://www.risk.utah.gov/media/>
- Board Report
 - Review and Accept 2009-2010 Budget (as of December 31, 2009) – Heidi Jex
- Parent Organization Report – Natalie Williams
- Principal Report – Lani Rounds
 - Discuss summary of survey results

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

CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual(s) and to discuss the purchase, exchange, lease or sale of real property.

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.

BUSINESS ITEMS (Cont.)

- Vote on personnel changes discussed in Closed Session – Brandy Beckman
- Vote on purchasing of real property discussed in Closed Session – Ken Bradshaw

ADJOURN

UPCOMING CALENDAR ITEMS

February 2010

Annual Open Meetings Act Training/Review

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

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