



**Quest Academy**  
Electronic Board Meeting Agenda  
Tuesday, February 2, 2010

**Location:** Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the February 9th Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicwest.com](mailto:dawn@academicwest.com) if you would like to be included in meeting.

*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**

**1:00 PM – Send out email** – Dawn Kawaguchi

- Request a motion for the business items listed below – Brandy Beckman

**BUSINESS ITEMS (To Be Voted Upon)**

- Vote on the Corporate Resolution authorizing Zions Bank accounts

**4:00 PM – Close electronic voting**

**Electronic Board Meeting emailed votes may be viewed upon request.**