



Quest Academy
Board Meeting Agenda
Tuesday, February 9, 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 January 12, 2010
- Accept Closed Board Meeting Affidavit from January 12, 2010
- Approve Electronic Board Meeting Minutes from February 2, 2010
- Ratify the Corporate Resolution authorizing Zions Bank accounts

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

- Discuss and vote on POQA Clubs – Natalie Williams
- Discuss and vote on the LEA Parental Involvement Policy – Lani Rounds
- Discuss and vote on the Parent Compact – Lani Rounds
- Discuss and vote on the Special Ed Policy and Procedures Manual – Lani Rounds
- Discuss and vote on the 2010-2011 School Calendar – Lani Rounds
- Discuss and vote on the purchase of Fastt Math – Lani Rounds

REPORTS

- Academica Report
- Board Report
 - Update Annual Open Meetings Act training – Brandy Beckman
 - Review and accept 2009-2010 Budget (as of January 31, 2010) – Heidi Jex
- Parent Organization Report – Natalie Williams
- Principal Report – Lani Rounds

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)

ADJOURN

UPCOMING CALENDAR ITEMS

March 2010

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.

2010-2011 Calendar

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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