

# Quest Academy

## Board Meeting Agenda

### Tuesday, October 11, 2011

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**

- Ratify New Hires
  - Jen Calcut – Behavior Specialist
  - Diane Arrington – Behavior Specialist Assistant
  - Rhonda Norman – Part Time Special Ed
- Approve Board Meeting Minutes from September 13, 2011
- Accept Closed Board Affidavit from September 13, 2011
- Approve Electronic Board Meeting Minutes from September 19, 2011
- Ratify the purchase of (15) laptop computer for mini COW and (3) tablet computers not to exceed \$20,000
- Approve Electronic Board Meeting Minutes from September 26, 2011
- Ratify the purchase of (2) copier leases not to exceed \$6,000
- Ratify the purchase of (12) SuccessMaker licenses not to exceed \$14,400
- Ratify the purchase of curriculum supplies not to exceed \$7,000

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

- Discuss and Vote on Utah Consolidated Application to include Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Programs: K-3 Reading Achievement Plan, IDEA Plan – Lani Rounds
- Discuss and Vote on the Uniform Policy and Parent Handbook – Lani Rounds

### **REPORTS**

- Board of Directors
  - Review 2011-2012 Budget as of September 30, 2011 – Brice Mindrum
- Parent Organization – Toni Christensen
- Principal
  - Update on October 1 Count – Lani Rounds
  - State of the School – Vicki Barlow

**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.

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

**OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – ALL
  - Next Meeting November 8<sup>th</sup>

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**November 2011**

Winter Bonuses – Discussion Only

**February 2012**

Annual Open Meetings Act Training/Review  
2012-2013 School Calendar

**March 2012**

Trust Lands Budget  
Board Vacancies

**April 2012**

Parent Surveys  
Summer Retreat Date

**May 2012**

EoY Bonuses – Discussion Only

**June 2012**

Adopt 2012-2013 Budget  
Ratify Board Positions  
Ratify Board Members  
Principal's Employment Agreement

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