



Quest Academy

Board Meeting Agenda

Tuesday, April 9, 2013

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 – Ken Bradshaw

CONSENT ITEMS

- Approve Board Meeting Minutes from March 12, 2013
- Ratify to count the email training options as the formal board training
- Approve Board Meeting Closed Session Affidavit from March 12, 2013
- Accept Beckie Eastman's Board Resignation

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

- Discuss and Vote to Renew Michele Kersey Smith's and Brice Mindrum's Board Terms for Another Four (4) Years – Ken Bradshaw
- Discuss and Vote on Possible Reorganization of Administration for 2013-2014 – Penn & Brice
- Discuss and Vote on Interview Process for New Principal – Ken Bradshaw
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 Funding Year – Trent Brown

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of March 31, 2013 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Present the Board Awards to the Selection Committee – Lani Rounds
 - Accreditation Report – Lani Rounds
 - State of the School – Vicki Barlow
- Academica West
 - Maintenance Report – Trent Brown

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).

***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.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting May 14, 2013
- UAPCS Conference – June 17-18 @ Utah Valley Convention Center in Provo
 - Tuesday, June 18th – \$140 (non-member fee)
 - Early Bird ends on April 16th

ADJOURN

UPCOMING CALENDAR ITEMS

May 2013

EOY Bonuses

June 2013

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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.