



Quest Academy

Board Meeting Agenda

Tuesday, October 8, 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

- Ratify New Hires
 - Jamie Jacques – TA
 - Casey Arrington - SpEd
- Approve Board Meeting Minutes from September 10, 2013

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

- Discuss and Vote on Utah Consolidated Application Plan – Dave Bullock
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan
 - Enhancement for At-Risk Students Plan
 - Early Childhood: K-3 Achievement Plan
 - IDEA Plan
- Discuss and Vote on Snow Removal Bid Sheet – Dave Bullock
- Discuss and Vote on Pearson purchase in the amount of \$9,452 – Dave Bullock

REPORTS

- Board of Directors
 - Review 2013-2014 Annual Budget as of September 30, 2013 – Brice Mindrum
- Parent Organization – Eddie Green
- Administration
 - State of the School – Dave Bullock

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

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting November 12, 2013

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.

ADJOURN

UPCOMING CALENDAR ITEMS

February 2014

Annual Open Meetings Act Training/Review
2014-2015 School Calendar
2014-2015 School Fees
Summer Retreat Date

March 2014

School LAND Trust Plan
Board Vacancies

May 2014

Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget
Ratify Board Members
Ratify Board Officers
Ratify Principal
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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