



Quest Academy
Board Meeting Agenda
Tuesday, April 8, 2014

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
 - Joy Blackner – Lunchroom
- Approve Board Meeting Minutes from March 11, 2014

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

- Discuss and Vote on Board Vacancies – Ken Bradshaw
- Discuss and Vote on Electronic Resources Policy – Ken Bradshaw
- Discuss and Vote to Rescind the following Policies (*combined to Electronic Resources Policy*):
 - Electronic Device Policy
 - Internet Safety Policy
 - Student Acceptable Computer Use Agreement
 - Employee Internet & Other Electronic Resources Policy
- Discuss the “Focus of the School” – ALL

REPORTS

- Board of Directors
 - Review 2013-2014 Annual Budget as of March 31, 2014 – 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

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.

- Next Meeting May 13, 2014

ADJOURN

UPCOMING CALENDAR ITEMS

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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