



# Quest Academy

## Board Meeting Agenda

### Tuesday, January 12, 2016

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401

**NOTE:** It is possible that the QA Board of Directors may be utilizing an electronic meeting component

*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 PM – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Ratify New Hires
  - Carli Ezzell
  - Carianne Hirano
- Approve December 8, 2015 Board Meeting Minutes

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

- Discuss and Vote on Additional monthly professional development time – Nicki Slaugh
- Discuss and Vote on Schoology purchase not to exceed \$8,000 – Nicki Slaugh
- Discuss and Vote on the 5-Year Technology Plan – Brice Mindrum/Jade Beckman
- Discuss and Vote on Teach Like a Champion Professional Development Plan – Ken Bradshaw & Dave Bullock

### **REPORTS**

- Board of Directors
  - Review 2015-2016 Budget as of December 31, 2015 – Brice Mindrum
- Parent Organization – Nicole Maxfield
- Administration
  - State of the School – Dr. Dave

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

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

*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.

- Calendaring Items – Ken Bradshaw
  - Next Board Meeting – February 9<sup>th</sup>

**EXECUTIVE SESSION** – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2016**

2016-2017 School Calendar  
2016-2017 School Fees  
Annual Open Meetings Act Training/Review

**March 2016**

School LAND Trust Plan  
Board Vacancies

**June 2016**

2016-2017 Annual Budget  
2015-2016 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Principal's Employment Agreement

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