

**Quest Academy**  
Board Meeting Agenda  
Tuesday, March 13, 2018

**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 with one or more of their members.

*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 – PART 1**

- Ratify New Hire
  - Drex Beckman – Janitorial
- Approve November 16, 2017 Electronic Board Meeting Minutes
  - Ratify Tuition Reimbursement Request for Brandy Beckman

**CONSENT ITEMS – PART 2**

- Ratify New Hire
  - Ariana Baggaley – Sped TA
- Approve February 13, 2018 Board Meeting Minutes

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

- Discuss & Vote on 2018-2019 School Fee Schedule – Nicki Slaugh
- Discuss & Vote on 2018-2019 School LAND Trust Plan – Dave Bullock
- Discuss Proposed SpEd Facility renovations and appoint building committee members to conduct the procurement process for design-build services (prepare, issue, and evaluate RFP) – Casey Arrington

**REPORTS**

- Parent Organization – Debbie Kingsford
- Academica West
  - Review 2017-2018 Budget as of February 28, 2018 – Ryan Smith
- Board of Directors
  - Annual Open & Public Meetings Training Reminder – Ken Bradshaw
  - Discuss Board Vacancies – Ken Bradshaw
- Administration
  - Accreditation Update – Dave Bullock

*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.

- 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 Board Meeting – April 10<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**

**April 2018**

“TLC” Teacher Evaluation Data

**June 2018**

2018-2019 Annual Budget  
2017-2018 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Principal’s Employment Agreement  
“TLC” Teacher Evaluation Data  
Teacher Qualification Data

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# Quest Academy

Executive Board Meeting Agenda [Closed Session]

Tuesday, March 13, 2018

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## **Agenda**

### **BUSINESS ITEMS**

- Discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) – Ken Bradshaw

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