



## Quest Academy

### Board of Director's Meeting Agenda

Tuesday, November 11, 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**

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**6:00 PM – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Approve October 14, 2014 Board Meeting Minutes

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

- Discuss & Vote on Amended 2014-2015 Budget – Brice Mindrum
- Discuss & Vote on Issuing an RFP for a financial advisor to assist in possible refinancing of our debt – Ken Bradshaw
- Discuss & Vote on New/Amended policies governing financial matters – Ken Bradshaw
- Discuss & Vote on Catastrophic Leave Proposal – Dr. Dave

### **REPORTS**

- Parent Organization – Tabitha Grahn
- Administration
  - SAGE Data – Dr. Dave
  - 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)**

- Calendaring Items – Ken Bradshaw
  - No Board Meeting in December
  - Next Board Meeting – January 13, 2015

**CLOSED SESSION** – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a) [if needed]

### **ADJOURN**

*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.

**UPCOMING CALENDAR ITEMS**

**January 2015**

2015-2016 School Calendar

2015-2016 School Fees

**February 2015**

Annual Open Meetings Act Training/Review

**March 2015**

School LAND Trust Plan

Board Vacancies

**May 2015**

Maintenance Report

**June 2015**

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal's Employment Agreement

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