



Quest Academy

Board Meeting Agenda

Tuesday, October 13, 2015

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
 - Darcy Young – SpEd TA
- Approve September 8, 2015 Board Meeting Minutes

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

- Discuss and Vote on Utah Consolidated Application Plan & Budget – Dave Bullock
- Discuss and Vote on (2) Mobile Lab purchase not to exceed \$90,000 – Ken Bradshaw
- Discuss and Vote on Amended Arrest Reporting Policy – Ken Bradshaw
- Discuss and Vote to Rescind Extra-Curricular Activities & Building Use Policy REV A – Ken Bradshaw
- Discuss and Vote on Building Use Policy – Ken Bradshaw
- Discuss and Vote on Civil Rights Policy – Ken Bradshaw
- Discuss and Vote on FERPA Policy – Ken Bradshaw
- Discuss and Vote on Political Signs on School Property Policy – Ken Bradshaw

REPORTS

- Board of Directors
 - Review 2015-2016 Budget as of September 30, 2015 – Brice Mindrum
- Parent Organization – Nicole Maxfield
- Administration
 - State of the School – Dr. Dave

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.

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 – November 10th

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

January 2016

2016-2017 School Calendar
2016-2017 School Fees

February 2016

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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