



Quest Academy

Board Meeting Agenda

Tuesday, December 8, 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
 - Mary Freckleton – SpEd TA
- Approve October 13, 2015 Board Meeting Minutes

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

- Discuss and Vote on Intermountain Speech Pathology Services not to exceed \$16,000 – Dave Bullock
- Discuss and Vote on Special Education Contracted Services Rate Sheet and Contract – Dave Bullock
- Discuss and Vote on the Amended 2015-2016 Budget as of November 30, 2015 – Brice Mindrum
- Discussion and possible reconfirmation of certain personnel appointments and actions – Ken Bradshaw
- Discuss and Vote on Conflict of Interest Policy – Ken Bradshaw

REPORTS

- Board of Directors
 - Technology Committee Update – Brice and Jade
- Parent Organization – Nicole Maxfield
- Administration
 - State of the School – Dr. Dave
 - Monthly “Teach Like a Champion” Update

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

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.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – January 12, 2016

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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