



Quest Academy

Board Meeting Agenda

Tuesday, August 9, 2011

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

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- New Hires
 - Martha Trease – 1st Grade
 - Aaron Sirtoli – Secondary Science
 - Katie Esson – Kindergarten
 - Janice Newton – 3rd Grade
 - Nicki Slauch – Technology Instruction Coach
- Approve Board Meeting Minutes from June 7, 2011
- Approve Closed Session Affidavit from June 7, 2011
- Approve Electronic Board Meeting from July 15, 2011
- Ratify Expertise Construction to work on break out rooms for \$5,700
- Ratify 2011-2012 Annual Budget

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

- Discuss and Vote on School LAND Trust Plan – Lani Rounds
- Discuss and Vote on 2011-2012 Parent Handbook – Lani Rounds

REPORTS

- Academica West
 - Summer Improvements – Trent Brown
- Parent Organization – Toni Christensen
- Principal
 - AYP Results – Lani Rounds
 - State of the School – Vicki Barlow

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

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – ALL
 - Next Meeting September 13th

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

September 2011

UCA Budget

November 2011

Winter Bonuses – Discussion Only

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget

Board Vacancies

April 2012

Parent Surveys

Summer Retreat Date

May 2012

EOY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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