



Quest Academy
Board Meeting Agenda
Tuesday, September 13, 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

CLOSED SESSION – To discuss the purchase, exchange, lease or sale of real property

CONSENT ITEMS

- Ratify New Hires
 - Kristy Jones – 5th grade
- Approve Board Meeting Minutes from August 9, 2011

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

- Discuss and Vote on the Concussion and Head Injury Policy – Lani Rounds
- Discuss and Vote on (12) SuccessMaker licenses in the amount of \$12,000 – Lani Rounds
- Discuss and Vote on the Uniform Policy Revision E – Vicki Barlow

REPORTS

- Board
 - Review 2011-2012 Annual Budget as of August 31, 2011 – Brice Mindrum
- Parent Organization – Toni Christensen
- Principal
 - AYP Status Change – Lani Rounds
 - Pilot Program Update – 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 October 11th

ADJOURN

UPCOMING CALENDAR ITEMS

October 2011

Utah Consolidated Application

November 2011

Winter Bonuses – Discussion Only

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.

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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