



Quest Academy

Board Meeting Agenda

Tuesday, September 11, 2012

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 – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Tiffany Nicholas – Kitchen Assistant
- Approve Board Meeting Minutes from August 14, 2012

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

- Discuss Jr. High building purchase options – Sheldon Killpack
- Discuss and Vote on Utah Consolidated Application Plans – Lani Rounds
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan
 - Enhancement for At-Risk Students Plan
 - Early Childhood Program: K-3 Reading Plan
 - IDEA; including CEIS Plan
- Discuss and Vote on Uniform Policy Revision G – Lani Rounds

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of August 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Student Test Scores – 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 – Ken Bradshaw
 - Next Meeting October 9, 2012

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

December 2012

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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