



# Quest Academy

## Board Meeting Agenda

### Tuesday, October 8, 2013

**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**

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**6:00 p.m. – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Ratify New Hires
  - Jamie Jacques – TA
  - Casey Arrington - SpEd
- Approve Board Meeting Minutes from September 10, 2013

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

- Discuss and Vote on Utah Consolidated Application Plan – Dave Bullock
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan
  - Enhancement for At-Risk Students Plan
  - Early Childhood: K-3 Achievement Plan
  - IDEA Plan
- Discuss and Vote on Snow Removal Bid Sheet – Dave Bullock
- Discuss and Vote on Pearson purchase in the amount of \$9,452 – Dave Bullock

### **REPORTS**

- Board of Directors
  - Review 2013-2014 Annual Budget as of September 30, 2013 – Brice Mindrum
- Parent Organization – Eddie Green
- Administration
  - State of the School – Dave Bullock

**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 November 12, 2013

**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.

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2014**

Annual Open Meetings Act Training/Review  
2014-2015 School Calendar  
2014-2015 School Fees  
Summer Retreat Date

**March 2014**

School LAND Trust Plan  
Board Vacancies

**May 2014**

Maintenance Report

**June 2014**

2014-2015 Annual Budget  
2013-2014 Final Amended Budget  
Ratify Board Members  
Ratify Board Officers  
Ratify Principal  
Principal's Employment Agreement  
2014-2015 Board Meeting Schedule

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