**Agenda**

**Quest Charter Academy Executive & Governance Committee Thursday 21 February 2019, 5:30 pm, QCA HS**

1. **Call to Order** Ross
2. **Approval of Prior Month's Minutes** Ross
3. **Committee Reports**
   1. Finance Gilligan
   2. Development & Communications Charles
   3. Ad Hocs Committee Reports (CEO Eval, HR) Ross
   4. Strategic Ad Hocs
      1. Charter Renewal (Fliegie)
      2. Foundation Formation (Dr Jenkins)
      3. Comprehensive Policies and Procedures (Jenkins)
      4. Long Range Visioning (Dr. Jenkins (on behalf of Committee Chair))
4. **Board Chair's Report** Ross
5. **Other Board Business**
6. **Executive Director’s Report** Dr Jenkins
7. **Recs for Future Board & EGC Agenda** Ross/Jenkins
8. **What Don't We Know?**
9. **Adjourn**