**Agenda**

**Quest Charter Academy Executive & Governance Committee Thursday 2 May 2019, 5:30 pm, QCA HS**

1. **Call to Order** Ross
2. **Approval of Prior Month's Minutes** Ross
3. **Committee Reports**
   1. Finance Dr Gilligan
   2. Development & Communications Charles
   3. Ad Hocs Committee Reports (CEO Eval, HR) Ross
   4. Strategic Ad Hocs
      1. Charter Renewal (Fliege)
      2. Foundation Formation (Dr Jenkins)
      3. Comprehensive Policies and Procedures (Dr Jenkins)
      4. Long Range Visioning (Dr Jenkins (on behalf of Committee Chair))
4. **Board Chair's Report** Ross
5. **Other Board Business**
   1. Marketing Initiative Update (Fliege)
   2. Community Engagement (Cannon)
6. **Executive Director’s Report** Dr Jenkins

A. Executive Director’s Report

B. Security Update (Chief Blair)

1. **Recs for Future Board & EGC Agenda** Ross/Jenkins
2. **What Don't We Know?**
3. **Adjourn**