**Agenda**

**Quest Charter Academy Executive & Governance Committee (EGC)**

**1/17/18 5:30 pm @ QCA HS**

1. **Call to Order** Fliege
2. **Approval of Prior Month’s Minutes** Fliege
3. **Board Reports – Tied to “Big Rocks”**
   1. Finance Ross
   2. Academic Excellence Leonard
   3. Development & Communications Charles
   4. Ad Hocs (CEO Eval / B&G / HR / Nom) Fliege
4. **Board Chair’s Report:** Fliege
   1. Board On Track Progress
5. Debrief
6. Next Steps
   1. Leadership & Cultural Matters
7. Next Pending Efforts (Ad Hoc Committees)
8. By-Laws/Policies
9. Admin. Succession Planning
10. K-4 Efforts
11. Upcoming Retreat focus (Jan. 20, 2018)
12. Officer Terms
13. Discipline Core Beliefs
14. Administrative Contract Renewal
15. Deep dive on fund raising/foundation
16. **Other Board Business** Fliege
    1. Academic Benchmarking Final
    2. Leadership Collaboration Update
    3. Surveys (Teachers/Parents/Board)
    4. Athletic Injury Update
    5. Staff Performance Improvement Progress
17. **Executive Director’s Report** Wood
    1. Academic Performance (tied to “Big Rocks”)
       1. NWEA MOY Results; State of the School report
    2. Operational Issues
       1. Enrollment Status Update – next count date Feb 1
       2. MS Action Plans
    3. Gaps Impeding Achievement of Goals
       1. Managing Development role
       2. Summit Learning
    4. Board Assistance Needed
       1. Development Breakfasts February 21 and March 1 – invite 3 people each
    5. Personnel/Hiring
       1. Staffing 18-19
       2. Update on Development position
       3. Liquidated Damages update
    6. Relationship Updates (Bradley/Eureka/USDA)

1. **Recs for Future Board & EGC Agenda** Fliege/Wood
2. **What Don’t We Know?** Fliege
3. **Adjourn**