**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**