**Agenda**

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

**2/14/18 4:00 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
   5. Strategic Ad Hocs (IED / Mgt / Fndrsr / BOT / Off Trm Fliege
4. **Board Chair’s Report:** Fliege
   1. Board On Track Progress
5. Debrief
6. Next Steps
   1. Upcoming Retreat focus
7. **Board / Staff Coordination**
8. Deep dive on fund raising/foundation
9. Strategic Ad Hoc finalization / initiation
10. K-4 Efforts
11. **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
    6. Legal Update
12. **Executive Director’s Report** Wood
    1. Academic Performance (tied to “Big Rocks”)
       1. Review of Long Range Vision (with Jan)
    2. Operational Issues
       1. Enrollment Status Update – Q3 – 593; today 594
       2. Staffing creatively in a shortage
    3. Gaps Impeding Achievement of Goals
       1. Quest culture at QMS
    4. Board Assistance Needed
    5. Personnel/Hiring
       1. Update on hiring
       2. Update on Development position
       3. Liquidated Damages
    6. Relationship Updates (Bradley/Eureka/USDA)

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