**Agenda**

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

**3/22/17 5:30 pm**

1. **Call to Order Chair**
2. **Approval of Prior Month’s Minutes Chair**
3. **Board Reports – Tied to “Big Rocks”**
   1. Finance Committee Chair
   2. Academic Excellence Committee Chair
   3. Development & Communications Committee Chair
4. **Board Chair’s Report: Chair**
   1. Board On Track Progress
5. Board Survey Results
6. CEO Eval Process
7. CEO Eval Team
   1. Leadership & Cultural Matters
   2. Board Policy / Governance Performance
8. Officer Terms
9. Nominating Committee
10. **Other Board Business Chair**
    1. Other
11. **Executive Director’s Report Executive Director**
    1. Academic Performance (tied to “Big Rocks”)
    2. Operational Issues
    3. Gaps Impeding Achievement of Goals
    4. Board Assistance Needed
12. **Recommendations for Future Board Agenda Board Chair / Exec. Director**
13. **Recommendations for Next EGC Agenda Board Chair**
14. **Adjourn**