**Agenda**

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

**3/21/18 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
   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. April Retreat Focus
7. Upcoming Retreat focus - **Board / Staff Coordination**
   1. Upcoming Retreat Topics
8. Board / Staff Coordination
9. Deep dive on fund raising/foundation
10. Strategic Ad Hoc finalization / initiation
11. K-4 Efforts
12. **Other Board Business** Fliege
    1. Leadership Collaboration Update
    2. Surveys (Teachers/Parents/Board)
    3. Athletic Injury Update
    4. Legal Update
    5. OnBoarding Plan for new EDs
13. **Executive Director’s Report** Wood
    1. Academic Performance (tied to “Big Rocks”)
       1. Summit Learning next steps
    2. Operational Issues
       1. Enrollment Status Update
       2. Staffing and update on contracts
       3. Lottery final stats and enrollment meetings
    3. Gaps Impeding Achievement of Goals
       1. Quest culture at QMS
    4. Board Assistance Needed
    5. Personnel/Hiring
       1. Retention Numbers for the 18-19 school year
       2. Staffing plans for 18-19
       3. Update on Development position
       4. Update on 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**