

## Agenda

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

7/18/18 5:30 pm @ QCA HS

- I. **Call to Order** Fliege
- II. **Approval of Prior Month's Minutes** Fliege
- III. **Board Reports - Tied to "BigRocks"**
  - A. Finance Ross
  - B. Academic Excellence Leonard
  - C. Development & Communications Charles
  - D. Ad Hocs (CEO Eval / B&G / HR / Norm) Fliege
  - E. Strategic Ad Hocs Fliege
    - 1) Officer Terms and Rotation (Guilford)
    - 2) Mgt. Company vs Exec Dir Model
    - 3) Foundation Formation (Ross)
    - 4) Comprehensive Policies and Procedures (Jenkins)
    - 5) Long Range Planning (Leonard)
- IV. **Board Chair's Report:** Fliege
  - A. Upcoming Retreat Topics
    - 1) Board / Staff Coordination
    - 2) Others (Academic Positioning/Benchmarking/etc)
  - B. Security Guards / Systems
  - C. D-150 Negotiations
    - 1) Funding
    - 2) Charter Renewal
- V. **Other Board Business**
  - A. Student Board Participant Selection
  - B. Changing Board Meetings to alternate months with EGC
  - C. Surveys (Teachers/Parents/Board)
  - D. Legal Update
  - E. Strategic Relationships (Eureka, Bradley, ICC, Methodist, USDA)

- VI. Executive Director's Report** Dr. Jenkins
- A. PARCC – Summary Statement
  - B. Summer School – Update
  - C. Staff Professional Development Agenda – July 23 – 27
  - D. Summit Program Learning – Update
  - E. Review of New Hires & Assignments

- A. Health Plan Policy/Rate Update Dr. Funke
- B. Property Insurance Update
- C. Staff Salary Inequities
- D. Technology Update
- E. FY19 Funding from District 150 Update
- F. FY19 Budget Review
- G. Relationship Updates (Bradley/Eureka/USDA)

- VII. Recs for Future Board & EGC Agenda** Fliege/Funke/Jenkins

- VIII. What Don't We Know?** Fliege

- IX. Adjourn**