

## Agenda

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

8/15/18 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 / Norn) 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)
    - 6) Security Guards (Fliege)
    - 7) Board On Track (Ball)
- IV. **Board Chair's Report:** Fliege
  - A. Upcoming Retreat Topics
    - 1) Board / Staff Coordination
    - 2) Others (Academic Positioning/Benchmarking/etc)
  - B. 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. School Opening Update
- B. Staff Professional Development Update
- C. Summit Program Learning Update
- D. Review of New Hires & Assignments
- E. Security Guards Discussion
- F. Relationship Updates (Bradley/Eureka/USDA)

- A. Staff Salary Inequities
- B. Personnel Update
- C. D150 Financing Update
- D. D150 Charter Reauthorization Update

Dr. Funke

**VII. Recs for Future Board & EGC Agenda**

Fliege/Funke/Jenkins

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

Fliege

**IX. Adjourn**