**Agenda**

**Quest Charter Academy Executive & Governance Committee (EGC) 11/12/18 5:30 pm @ QCA HS**

1. **Call to Order**
2. **Approval of Prior Month's Minutes**
3. **Committee Reports**
	1. Finance
	2. Academic Excellence
	3. Development & Communications
	4. Ad Hocs (CEO Eval *I* B&G *I* HR *I* Norn)
	5. Strategic Ad Hocs
		1. Foundation Formation (Ross)
		2. Comprehensive Policies and Procedures (Jenkins)
		3. Long Range Planning (Leonard)
4. **Board Chair's Report: Fliege**
	1. Retreat Debrief
		1. Organizational Transition
		2. Others (Academic Positioning/Benchmarking/etc)
	2. D-150 Negotiations
		1. Funding
		2. Charter Renewal
5. **Other Board Business**
6. **Executive Director’s Report** Dr. Jenkins

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| **VII.** | **Recs for Future Board & EGC Agenda** |  Fliege/ Jenkins |
| **VIII.****IX.** | **What Don't We Know?****Adjourn** |  |

Fliege Fliege

Ross Leonard Charles Fliege Fliege