**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** |  |

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Ross Leonard Charles Fliege Fliege