

Agenda

Quest Charter Academy Executive & Governance Committee

Thursday 17 January 2019, 5:30 pm, QCA HS

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| I. Call to Order | Ross |
| II. Approval of Prior Month's Minutes | Ross |
| III. Committee Reports | |
| A. Finance | Gilligan |
| B. Development & Communications | Charles |
| C. Ad Hocs Committee Reports (CEO Eval, B&G, HR) | Ross |
| D. Strategic Ad Hocs | |
| 1) Charter Renewal (Fliegie) | |
| 2) Foundation Formation (Ross) | |
| 3) Comprehensive Policies and Procedures (Jenkins) | |
| 4) Long Range Visioning (Dr. Jenkins (on behalf of Committee Chair)) | |
| IV. Board Chair's Report | Ross |
| A. PPS Funding | |
| B. Charter Renewal | |
| V. Other Board Business | |
| VI. Executive Director's Report | Dr Jenkins |
| VII. Recs for Future Board & EGC Agenda | Ross/Jenkins |
| VIII. What Don't We Know? | |
| IX. Adjourn | |