**Agenda**

**Quest Charter Academy Executive & Governance Committee Thursday 17 October 2019, 5:30 pm, QCA HS**

1. **Call to Order** MrRoss
2. **Approval of Prior Month's Minutes** MrRoss
3. **Committee Reports**
	1. Finance Dr Gilligan
	2. Ad Hocs Committee Reports
		1. HR Committee (Mrs Armstrong / Mr Ross)
	3. Strategic Ad Hocs
		1. Charter Renewal (Dr Jenkins / Mr Fliegie)
		2. Foundation Formation (Mr Ross)
4. **Board Chair's Report** MrRoss
5. **Other Board Business**
6. **Executive Director’s Report** Dr Jenkins
7. **Recs for Future Board & EGC Agenda** Ross/Jenkins
8. **What Don't We Know?**
9. **Adjourn**