**Agenda**

**Quest Charter Academy Executive & Governance Committee**

**Thursday 23 April, 5:30 pm,**

**Conference Call / Video Conference**

**Link for Video Conf:** [**https://meet.google.com/yqn-ajbn-cku**](https://meet.google.com/yqn-ajbn-cku)

1. **Call to Order** MrRoss
2. **Approval of Prior Month's Minutes** MrRoss

1. **Finance Committee Report** Dr Gilligan
2. **Executive Director Report** Dr Jenkins

Lottery Numbers and Budget Connections

E-Learning Update

Promotion and Graduation Ceremonies

PPS Annual Report

1. **Board Chair Report** Mr Ross

Charter Contract Negotiation Update

Board Nominating Committee

1. **Adjourn**