

Agenda

Quest Charter Academy Executive & Governance Committee

Thursday 19 August 2021, 4:30 pm- Closed Session

Virtual Meeting Link: <https://meet.google.com/yqn-ajbn-cku>

I. Call to Order Mr. Ross

Executive Session Mr. Ross

Request for a Motion for the PCSI Executive Committee to go into Executive Session to Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5:00pm – Open Session

II. Approval of Prior Month's Minutes Mr. Ross

III. Finance Committee Report Dr Gilligan

IV. Nominating Committee Report Ms. Leonard

V. Executive Director Report Dr Jenkins

ESSER III - Overview

Summer Projects

School Opening

VI. Board Chair Report Mr. Ross

VII. Adjourn