**Agenda**

**Quest Charter Academy Executive & Governance Committee Thursday 15 August 2019, 5:30 pm, QCA HS**

1. **Call to Order** Ross
2. **Approval of Prior Month's Minutes** Ross
3. **Committee Reports**
   1. Finance Gilligan
   2. Ad Hocs Committee Reports (CEO Eval, HR) Ross
   3. Strategic Ad Hocs
      1. Charter Renewal (Dr Jenkins / Fliegie)
      2. Foundation Formation (Ross)
4. **Board Chair's Report** Ross
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**