

**Knowledge Quest Academy  
Agenda for Board of Directors  
May 16, 2012  
6:00 p.m., Board Workshop for Training  
6:45 p.m., Board Regular Business Meeting**

**I. Preliminary**

- a. Call To order
- b. Welcome Guests
- c. Roll Call
- d. Pledge of Allegiance
- e. Public Comments
- f. Announcements
- g. Approval of Agenda

**II. Consent Agenda**

- a. Meeting minutes, April 26, 2012

**III. Reports, in writing unless there are questions**

- a. Principal's Report
- b. Asst. Principal's Report
- c. Treasurer's Report

**Presenter Report**

Fontana  
Bisbee  
Sargent

**IV. Agenda**

- a. Installation of new Board members Carlson
- b. Consideration of board agreement (sign upon adoption)
- c. First reading consideration of board policies Carlson
  - i. Definitions
  - ii. 2.1 Vision and Mission Statements
  - iii.2.2 School Legal Status
  - iv. 2.3 Nondiscrimination
  - v. 2.4 Articles of Incorporation
  - vi. 3.3 Public Attendance at Board Meetings
  - vii. 3.4 Policy Making
  - viii. 3.5 Director Conflicts of Interest
  - ix. 4.1 Administration Structure
  - x. 5.3 School Personnel Conflicts of Interest
  - xi. 10.1 Fiscal Accounting and Reporting
  - xii. 10.2 Preparation and Adoption of Annual Operating Budget
- d. Update on Principal Search Fontana
- e. Consideration of the 2012-2013 preliminary budget Sargent
- f. Schedule members meeting and consider resolution Carlson
- g. Discuss board Finance and Accountability committees for the 2012-2013 school year

**V. Adjournment**

