

GOVERNING BOARD MEETING MINUTES
4025 N. Rancho Drive
Las Vegas, NV 89130
www.questlv.com

Microsoft Teams Meeting Tuesday, January 18, 2022 at 6:00 PM

In compliance with the Governor's Emergency Directives related to COVID-19, the January 18, 2022 Meeting of the Quest Academy Governing Board was conducted virtually and livestreamed.

BOARD MEMBERS PRESENT (via video)

Lynn Hanrahan, Secretary
Kelle Snow, Member
Matt Frye, Member

ABSENT

Wilfredo Batista, President
Edward Jimenez, Treasurer

QUEST LEADERSHIP STAFF PRESENT (via video)

Janelle Veith, Principal
Rich McNeel, Controller
Jackie Working, Student Support Director

Agenda Item 1: Ceremonial Items: Call to order, Roll Call, and Pledge of Allegiance

Principal Veith called the meeting to order at 6:00 pm and Secretary Hanrahan called roll with attendance as reflected above.

Agenda Item 2: Public Comment #1

There were no public comments.

Agenda Item 3: Approval of the November 16, 2021 meeting minutes

In the absence of President Batista, Member Snow resumed the role of leader and asked if there were any corrections needed on the minutes presented

Motion: Member Frye made a motion to approve the November 16, 2021 Board Meeting Action Minutes. Member Snow seconded the motion. There was no further discussion. The motion carried unanimously.

Agenda Item 4: Academic Report

Principal Veith provided information including Level 1 student decreasing in both ELA and Math. Projected Growth did well with some grades in ELA above national norms and Math at or above all grades. There were four (4) suspensions at Quest during this period.

Agenda Item 5: School Safety Report

Principal Veith stated that the absenteeism is significant and all COVID protocols are in place. They continue to follow all rules and protocols set by the CDC and SPCSA. Staff and student training has focused on drugs and drug ingestion. The Parent Handbook has been updated under the Alcohol and Drug-free section.

Motion: Member Hanrahan made a motion to approve the policy. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.

Agenda Item 6: Financial Report

Rich McNeel, Controller, gave information on the outstanding legal debt.

6b: Bank signatures needed to be changed.

Motion: on 6b: Member Hanrahan made a motion to approve the change in bank signatures as presented. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.

6c: Mr McNeel presented information on the budget stating that debts had been forgiven and Quest is around \$400,000 in the black. Eye must be kept on enrollment. He and Principal Veith both stated that the ESSER III has not been approved yet.

Motion: on 6c: Member Hanrahan made a motion to approve the financial report as presented. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.

6d: Mr. McNeel presented information on the 5 year Capital Improvement Plan. There will be a 5 year improvement plan presented to the state.

Motion: on 6d: Member Hanrahan made a motion to approve the Capital Improvement Plan as presented. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.

Agenda Item 7: Facilities Report

Mr. McNeel updated information on the facilities stating that the flooring was in good shape, security camera system was in and working.

No action needed.

Agenda Item 8: HVAC Service Contract

Mr. McNeel stated that this agenda item needed to be tabled as the quotes were not in yet.

No action was taken.

Agenda Item 9: Playground Project

Mr. McNeel stated that no bids had been received as of this date.

No action was taken.

Agenda Item 10: Public Comments

There were no public comments

Agenda Item 11: Adjournment

Member Snow adjourned the meeting at 7:02 pm.

Motion: Member Frye made a motion to approve. Member Hanrahan seconded the motion. There was no further discussion. The motion carried unanimously.