



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

Receiver: Josh Kern

Join Zoom Meeting Monday, June 20, 2020 at 10:00am

<https://us04web.zoom.us/j/71006598914?pwd=c0pBZm81bzN5bWdsLy85M1NDRVBWdz09>

Meeting ID: 710 0659 8914

Password: knights

Attendees via teleconference

Josh Kern, Receiver

Janelle Veith, Principal

Jacquelyn Working, SSSD

Richard McNeel, Controller

Jean Jones, Human Resource

Ceremonial Items – Call to Order, Roll Call, and Pledge of Allegiance

Receiver: Josh Kern called the meeting to order at 10:17am with attendance as reflected above.

Public Comment (none)

JK - Agenda Item 1 and 2– (Action) Approval of June 5, 2020 amended minutes and June 13, 2020 meeting minutes. Receiver JK motioned and approved the June 5th and June 13th, 2020 meeting minutes as presented.

JV -Agenda Item 3 – (Action) 2020-2021 Re-Opening Plans

Quest re-opening plans were submitted on June 13, 2020 to the SPCSA. No action needed.

JV- Agenda Item 4 - Academic Plans (Review, Discussion, For Possible Action)

The academic plans are due annually. Due to the Covid19, students were not able to test in in the Spring 2020, there are no SBAC testing or assessment data results to be added. Quest will review in the fall for long term goals. The goals have not changed from Fall 2019, the only revision was to add Distance ED and Covid 19 procedures.

- a. School Performance Plan
- b. Literacy Plan
- c. ELL Plan
- d. Title One

JK- motioned and approved the 2020-2021 academic plans a, b, c, and d) with inclusion as presented.

Agenda Item 5 - Progressive Discipline Plan (Restorative Justice) (Review, Discussion, For Possible Action) JV

The State of Nevada updated the Restorative Justice practices plan to reflect the law which is to define all restorative practices. To ensure Quest is aligned with the Restorative Justice practices, Quest has assigned the school academic counselor to serve on the committee. Quest is presenting the same plan that was approved in October 2019.

JK- motioned and approved the 2020-2021 Progressive Discipline Plan as presented.



Agenda Item 6 - Parent/Family handbook (Review, Discussion, For Possible Action) JV

There were no additional changes, all policies reflect what the law requires. Quest added COVID 19 policies and procedures and Distance Education.

JK- motioned and approved the 2020-2021 Family handbook to include COVID 19 policies/ procedures and Distance Education as presented.

RM -Agenda Item 7 - Contracts for vendors (Review, Discussion, For Possible Action)

Currently Quest has one vendor, Speech pathologist Tracy Froth, need approval to continue ongoing business.

JK- motioned and approved independent contractor Speech Pathologist Traci Froth continued service to provide speech services as presented.

RM -Agenda Item 8 - SY 20/21 Food Service Vendor bids (Review, Discussion, For Possible Action)

To focus its efforts entirely on emergency food distribution in response to COVID-19, Three Square suspended normal food distribution to agency partners, with the exception of those included as part of the emergency food distribution model. Quest has submitted three requests for bids, only one has responded. Table for next meeting on Thursday, July 30th at 10:00am.

Discussion only

JK: Thanked the administration team for their hard work and time. He then motioned for adjournment of meeting; all actions items are to be submitted as presented. Meeting adjourned at 10:30AM.