



**GOVERNING BOARD MEETING MINUTES**  
**4025 N. Rancho Dr.**  
**Las Vegas, NV 89130**  
[www.questlv.com](http://www.questlv.com)

**Receiver: Josh Kern**

**Join Zoom Meeting Wednesday, August 5, 2020 at 5:30pm**  
<https://us04web.zoom.us/j/71006598914?pwd=c0pBZm81bzN5bWdsLy85M1NDRVBWdz09>  
**Meeting ID: 710 0659 8914**  
**Password: knights**

**Attendees via Zoom**

Josh Kern, Receiver  
Janelle Veith, Principal  
Jacquelyn Working, SSSD  
Richard McNeel, Controller  
Jean Jones, Human Resource  
Sharon Maynard, School Counselor  
Asbury Edens, Champion Regional Director  
Mary Phalen, MS Teacher  
April Hornsby, Kindergarten Teacher  
Tony Crawford, SPED Teacher

**Ceremonial Items** – Call to Order, Roll Call, and Pledge of Allegiance  
Receiver: Josh Kern called the meeting to order at 5:31pm with attendance as reflected above.

**Public Comment:** Mary Phalen, April Hornsby, and Tony Crawford

**JK - Agenda Item 1 (Action)** motioned and approved August 5, 2020 agenda with correction minutes June 30, 2020 to reflect July 30, 2020 meeting minutes.

**JV -Agenda Item 2 – (Action) 2020-2021 Re-Opening Plans/ Champions Operations during Phase 2**

As of August 5, 2020, a new directive from the SPCSA was delivered to all charter schools. On Monday, August 3<sup>rd</sup>, the Governor announced that Nevada would be moving to county-level approach to mitigate the spread of COVID-19 that will rely on weekly, county-level data used to identify counties with Elevated Diseases Transmission. Schools, however, were not explicitly addressed in this new approach. Given that the COVID-19 pandemic continues to create an evolving situation across our state, Executive Director Feiden recommended that all SPCSA-sponsored charter schools located in Clark, Elko and Washoe counties scheduled to open prior to August 24, 2020 open under a distance education model and continue to operate under this model through at least August 21, 2020. This will allow schools to monitor the newly released data and criteria and review updated guidance expected to be released by local health districts in order to potentially prepare for a hybrid or in-person opening with a more complete understanding of the local circumstances. No districts/schools need to receive an approval for an amended plan 20 days prior to the first day in session, but they do need to bring the amended plans to their governing body for approval and resubmit plans to the Nevada Department of Education upon approval. Due to kindergarten age and development, Quest is recommending kindergarten students to be exempt from full distance education and be allowed to attend in person instruction under Section 8 item 3, determining that certain grade levels or courses are better suited in-person instruction or distance education..



**JK** – motioned to approve the SPCSA guidance recommendation to open under a distance education model and continue to operate under this model through at least August 21, 2020. Recommended Quest Re-Opening Committee meet before 08/21<sup>st</sup> to discuss long term planning and revisit kindergarten recommendation by Friday, August 7<sup>th</sup>.

**Champions operation during Distance Education,** External entities will be allowed to use Building 1 (4025 N. Rancho) in accordance with current lease agreements or current contracts and acknowledgement of adhering to health and safety standards put forth by the Governor’s directives. During periods that requires the school to implement full-time distance education for all students, Champions will continue to operate their program, identified by the state as an essential business, for Quest families. This will provide continuity of care during a school year that changes may occur frequently.

**RM -Agenda Item 3 - SY 20/21 Food Service Agreement, Auditor, Champions Renewal Agreement, Technology purchase. (Review, Discussion, For Possible Action)**

Recommendation to partner with Better Lunch Program. They have been providing student lunches to private, charter and independently owned schools and childcare centers throughout the Las Vegas Valley and Henderson since 2011.

**JK-** motioned to approve My Better Lunch program as presented for the SY20/21 and as needed.

**RM** – submitted proposed contract between Quest and Rubin Brown certified accountant and business consultant auditor.

**JK-** motioned to approve Rubin Brown consultants’ auditors as presented for the SY20/21 school year and review later for renewal.

**RM-** Reviewed and submitted technology purchase for staff computers for the SY20/21.

**JK-** motioned to approve SY20/21 technology purchase for staff computers.

**RM-** Reviewed and submitted Champions agreement for the SY20/21 to include indemnification. Champions indemnifies and holds School and School’s nominees, officers, directors, agents, employees, shareholders, successors and assigns harmless from and against all third-party claims, demands, liabilities, and expenses including reasonable attorney’s fees and litigation expenses, arising from the negligent acts or omissions or willful misconduct of Champions or its agents, employees, or contractors. In the event any action or proceeding is brought against School by reason of any such claim, Champions will defend the same at Champions’ expense by counsel selected by School.

**JK-** motioned to approve SY20/21 Champions agreement to provide childcare and distance education for Quest students.

**Public Comments: None**

**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 6:33PM.