



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

Receiver: Josh Kern

Tuesday, October 02, 2019 at 2:00pm
Teleconference Call: Teleconference Meeting
Conference Call Number: Dial In: (605) 313-5302: ID #415125
Quest Governing Board/ Receiver Meeting

Attendees via teleconference

Josh Kern, Receiver
Janelle Veith, Principal
Janelle Benedict, MS Administrator
Richard McNeel, Controller
Jean Jones, HR/Admin Asst

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

Receiver: Josh Kern called the meeting to order at 2:07pm with attendance as reflected above.

Public Comment (none)

JK - Agenda Item 1 – (Action) Approval of June 7, 2019 minutes. Receiver reviewed and Receiver approved the June 7, 2019 minutes as presented.

JV -Agenda item 2 – (Action) Charter Renewal- Quest Academy 6-year charter term is ending in June 2020 and Quest must apply for renewal of a charter term. A draft must be reviewed and approved at a board meeting before final submission and final submission by October 15, 2019. Quest has previously submitted a letter of intent to renew to the SPCSA by September 1 of this year.

The charter renewal application draft focuses on the mission of Quest- to foster students' personal and intellectual growth so that they are prepared to be positively productive and engaged citizens of their communities. This mission will continue on into our next charter term with the focus on an intensive academic curriculum that addresses students' needs and then continues to challenge all students to achieve our highest expectations—ensuring that they are college and career ready, no matter where their paths may lead. Also, A school community that draws on the resources and skills of families, parents, students, businesses, and community groups to help our students become confident in their abilities and proud of their communities, their culture, and their histories to be engaged leaders of the next generation. The structures that have been implemented during the school turnaround effort will continue into the next term to ensure academic success and long-term financial viability.

JK - Receiver reviewed and Receiver approved the Charter Renewal draft with revisions by October 15th for final submission to the SPCSA.

RM - Agenda item 3- (Action) Grant Assurances – Put forward Resolution # 2019-10-02-01 for review, discussion and approval.

JK - Receiver reviewed and Receiver approved Resolution # 2019-10-02-01 affirming Quest policy compliance with the “General Statement of Federal Assurances” document.

RM – Agenda item 4 - Final Fiscal Year 19-20 budget- JK tabled for later time. No discussion.



JV- Agenda item 5 – NRS 388A.367 (formerly AB 49) The Department of Education reported that Quest Academy received an annual 2 star rating for the Elementary School indicating underperformance of a charter school, as determined by the Department pursuant to the statewide system of accountability for public schools; Quest must send a written notice to parents or legal guardian of pupils enrolled. Quest has already sent notice and posted on the website. Additionally, at a governing board public meeting, a plan must be addressed, and parents can address their concerns and discuss a plan to correct certain issues and solicit suggestions to improve performance of school. To improve performance, the school is focusing on Tier I instruction, ongoing professional development for staff, and using research-based intervention programs for student growth. Public comment is encouraged at this board meeting and an additional parent informational meeting has been scheduled for October 15, 2019 for input. No additional input was received by the board meeting attendees.

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 written. Meeting adjourned at 2:33PM.