



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

Microsoft Teams Meeting Tuesday, February 16, 2021 at 5:30pm

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In compliance with the Governor's Emergency Directives related to COVID-19, the February 16, 2021 Meeting of the Quest Academy Governing Board was conducted virtually and livestreamed.

BOARD MEMBERS PRESENT (via video):

Kelle Snow, President
Wilfredo Batista, Vice President
Edward Jimenez, Treasurer
Lynn Hanrahan, Member

ABSENT:

None

QUEST LEADERSHIP STAFF PRESENT (via video):

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

MEMBER OF THE PUBLIC (via video):

None

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

President Snow called the meeting to order at 5:50 p.m. with attendance as reflected above and member Jimenez arriving at 5:51 p.m.

Agenda Item 2: Public Comment #1:

None

Agenda Item 3: Approval of the January 19, 2021 meeting minutes.

President Snow asked if there were any corrections needed on the minutes presented.

Motion: Member Batista made a motion to approve the January 19, 2021 Board Meeting Action Minutes. Member Hanrahan seconded the motion. There was no further discussion. The motion carried unanimously.



Agenda Item 4: Academic Report: Staff will provide information related to the academic state of the school.

Janelle Veith, Principal, provided a summary of the current assessment cycle of SBAC Interims and the logistics up the upcoming federal and state required testing.

Member Batista inquired about penalties if a school does not meet the participation requirements. Ms. Veith provided current knowledge regarding penalties. Member Hanrahan asked about parent support of full time distance students coming in person for assessments.

Agenda Item 5: COVID-19 In Person Learning Guidance

Principal Veith updated the Board on the current SPCSA guidance, Governor's announcements, and vaccinations in the school setting. Principal Veith reviewed the current hybrid model and number of students attending in person and the plan if and when capacity is increased for the percent of students enrolled by the SPCSA.

Member Batista inquired about the communication and support of staff regarding vaccinations. Member Jimenez asked about the timeline for hybrid students returning full time. Principal Veith provided information.

Agenda Item 6: School Year 2021-2022 School Calendar

Janelle Veith, Principal, provided an overview of the proposed 2021-2022 academic school year calendar.

Member Batista stated the calendar looked well thought out.

Motion: Member Hanrahan made a motion for the school to approve the 2021-2022 academic school year calendar as proposed. Member Batista seconded the motion. There was no further discussion. The motion carried unanimously.

Agenda Item 7: Financial Report: Staff will provide information related to the financial state of the school

Rich McNeel, Controller, provided information on the current financial monthly status and standing of the school.

Member Jimenez inquired about the proceeds of the sale of the Alexander campus. Mr. McNeel provided information from the closing.

Member Batista asked about differences in services from the amended title grant application. Mr. McNeel and Ms. Veith communicated what was changed in terms of use of funding and services provided.

Mr. McNeel provided information on the cash flow and reserve status of the school.



Agenda Item 8: Purchase of Student Tablets

Rich McNeel, Controller gave information on the title funds to secure needed tablets in the lower elementary grades. Mr. McNeel provided information on the quotes received.

Member Batista asked about the shipping charge.

Motion: Member Jimenez made a motion to approve the CDW-G quote for 75 tablets, including the 3-Year warranty and 75 cases all totaling \$36,825.75 with estimated shipping of \$330.30 Member Hanrahan seconded the motion. There was no further discussion. The motion carried unanimously.

Agenda Item 9: Public Comment

None

Adjournment

The meeting was adjourned at 6:40 p.m.