



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

**Microsoft Teams Meeting Tuesday, April 13, 2021 at 5:30pm**

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In compliance with the Governor's Emergency Directives related to COVID-19, the April 13, 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  
Joseph Kovach, IT

**MEMBER OF THE PUBLIC (via video):**

None

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

President Snow called the meeting to order at 5:35 p.m. with attendance as reflected above.

**Agenda Item 2: Public Comment #1:**

None

**Agenda Item 3: Approval of the February 16th, 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 February 16<sup>th</sup>, 2021 Board Meeting Action Minutes. Member Hanrahan seconded the motion. There was no further discussion. The motion carried unanimously.*



Principal Veith requested the board hear agenda item 6 first due to the availability of the IT staff to speak on the item. Under the discretion of President Snow, item 6 was moved up.

#### **Agenda Item 6: Cox Contract-possible increase to internet capacity**

Janelle Veith, Principal, provided an overview the school's use of internet and how capacity supports that use. Joseph Kovach provided information on the IT aspects of the contract. Richard McNeel provided information on the impact financially.

*Motion: Member Jimenez made a motion for the school to approve the Cox contract as proposed. Member Batista 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 mid-year academic update that Quest is providing to the SPCSA. Principal Veith gave an update about the spring assessments and the tentative calendar. Principal Veith gave an update on the quarterly discipline report from January 1<sup>st</sup> to March 31<sup>st</sup>.

#### **Agenda Item 5: Quarterly Financials**

Rich McNeel, Controller, provided information on the 3<sup>rd</sup> quarter financial report.

Member Hanrahan left the meeting.

*Motion: Member Batista motioned to approve the quarterly financial report as presented. Member Jimenez seconded the motion. There was no further discussion. The motion carried unanimously.*

#### **Agenda Item 7: School Year 2021-2022 Teacher Salary Schedule**

Principal Veith provided an overview of the current teacher scale, the proposed scale and comparisons to the charter sector and CCSD. Rich McNeel, Controller, provided information on impact to the budget.

*Motion: Member Batista made a motion for the school to approve the 2021-2022 teacher salary schedule as proposed. Member Jimenez seconded the motion. There was no further discussion. The motion carried unanimously.*

#### **Agenda Item 8: Tentative Budget School Year 2021-2022**

Rich McNeel, Controller gave information on the tentative budget that is due on April 15<sup>th</sup> to the state. There are many unknowns regarding the funding schools will receive so the school has taken a very conservative approach to the budget.

*Motion: Member Jimenez made a motion to approve the tentative budget for school year 2021-2022. Member Batista seconded the motion. There was no further discussion. The motion carried unanimously.*

#### **Agenda Item 9: Governing Board Calendar-School Year 2021-2022**



President Snow presented a governing board calendar that is based on meeting the requirements for frequency as well as ensuring the board will be able to meet on a schedule that makes sense for reporting requirements of the school. The board discussed the time for meetings. Due to the board calendar being due by May 1<sup>st</sup>, 2021, the board requested to review the times again at the next governing board meeting when all members are present.

*Motion: Member Batista made a motion to approve the tentative budget for school year 2021-2022. Member Jimenez seconded the motion. There was no further discussion. The motion carried unanimously.*

### **Public Comment**

None

### **Adjournment**

The meeting was adjourned at 7:30 p.m.