



GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Drive
Las Vegas, Nevada 89130

www.questlv.com

Receiver: Josh Kern

Monday, February 12, 2018 , at 5:00 PM
Quest Governing Board/Receiver Meeting

Ceremonial Items

1. Call to Order by Mr. Josh Kern
2. Pledge of Allegiance
3. Roll Call
Josh Kern, Receiver
Janelle Veith, Principal
Jaimie Feaster, Assistant Principal
Stephanie Brown, Site Administrator
Jacqueline Working, Special Education Facilitator
Ken MacRae, Facilities
4. No public comment.
5. **Action Items:** The Receiver will hold discussion on the following items. Action may or may not be taken on these items.
 - Approval of June 7, 2017 meeting minutes – will be approved later.
6. **SPCSA charter amendment application** (review/discussion/possible action)-presented by Josh Kern, Receiver SPCSA meeting –

Mr. Kern explained that Quest Academy is on the SPCSA's 2/16/18 agenda to vote on whether to revoke Quest Academy's charter. If the SPCSA staff does approve the revocation, it would trigger a 30-day review. During the SPCSA board meeting, Quest Academy would then offer a motion for approval of the charter amendment. The SPCSA's acceptance of the charter amendment would give Quest Academy the opportunity to meet performance deadlines and address program design for Quest Academy to reach a 3-star school ranking. It would serve as the school's improvement plan. If the SPCSA votes to approve the charter amendment, that would lift the revocation. This year's scores will be the data that is used to determine if Quest Academy has met the benchmark.



Mr. Kern will proactively address staff concerns. The draft of email to send to staff and discussion of parent communication will take place between Mr. Kern and the administration team. Parents will be notified once the SPCSA decision has been determined.

JK: Approves

7. Ms. Veith spoke regarding current school progress:

- Discussion regarding the growth of school performance and using Interim results for data driven instruction.
- Concern from families at Bridger of the status of parents and the enrollment amount. Families understand there is still litigation.

8. Capital Improvement (review, discussion, possible action) presented by Ken MacRae, Facilities Manager

- Shared information regarding a parent concern with lunches. Expressed the need to begin construction on the new kitchen for next year. We'll need to get more bid and be ready to begin construction by May 25th.
Field improvements: After Care money has been set aside for items benefitting After Care. Quest has raised enough funds to install fencing in the field/sidewalk.
Mr. Kern requested a resubmission of the scope of work for the improvements.
- Potential lease of the dirt lot to the north of the Northwest: It would solve traffic issues temporarily, but we would need to find a more permanent solution.
- Mr. MacRae will provide the scope of work: Phase 1: fence/sidewalk; Phase 2: field;
- Mr. MacRae will acquire bids for the kitchen.

Mr. Kern expressed the need for help from the school to find alternative means of funding for facility improvements.

9. Adjournment at 5:59 p.m.