

NOTICE OF PUBLIC MEETING

OUEST ACADEMY GOVERNING BOARD MEETING AGENDA

4025 N. Rancho Drive Las Vegas, Nevada 89130 702-631-4751

http://www.questlv.com/quest-board-information.html

Tuesday, January 19 2021 at 5:30PM Pacific Time (US and Canada) Quest Governing Board Meeting Join TEAMS Meeting

Click here to join the meeting

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, and pursuant to Governor Sisolak's Emergency Directives related to COVID-19, the Quest Academy Governing Board's meeting will be held virtually.

Below is an agenda of all items to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. See NRS 241.020(2)(d)(3)(I). A time limit of three (3) minutes, subject to the discretion of the Governing Board Chair, will be imposed on public comments to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Board. Persons may not allocate unused time to other speakers. To ensure the public has notice of all matters the Governing Board may choose not to respond to public comments to avoid the appearance of deliberation on topics not listed for action on the agenda. Public comment may be submitted in writing at j.jones@questlvcom, and any such public comment received prior to the meeting will be provided to the Governing Board and included in the written minutes of the meeting.

Forum restrictions and order of business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably restricted. Reasonable efforts will be made to accommodate physically handicapped persons desiring to attend the meeting.

Agenda

- 1. Call to Order, Roll Call, and Pledge
- 2. Public Comment #1. Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public



comments. The Governing Board Chair may allow additional public comment at her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.

<u>Action Items</u>: The Governing Board will hold discussion on the following items. Action may or may not be taken on these items. When applicable, supporting documentation will be provided to the public and be available at http://www.questlv.com/quest-board-information.html

- 3. Approval of November 17, 2020 meeting minutes. Kelle Snow, Governing Board Chair. *For Possible Action*
- 4. Academic Report: Staff will provide information related to the academic state of the school.
 - a. SPCSA Site Evaluation
 - b. Assessment Calendar

Janelle Veith, School Leader. Information/Discussion

- Covid-19 In Person Learning Guidance. Staff will provide an update regarding the school's
 efforts in response to the COVID-19 pandemic as well as any recommendations related to the
 COVID-19 In-Person Learning Guidance and Plan.
 - Janelle Veith, School Leader. Information/Discussion/For Possible Action
- 6. Enrollment Overview. Staff will provide an overview of the enrollment process, marketing process, and current enrollment status.
 - Melissa Hester, Registrar. Information/Discussion
- 7. Financial report: Staff will provide information related to the financial state of the school. Richard McNeel, Controller.
 - a. Quarterly Financial Report. For Possible Action
 - b. Formal acknowledgement of resolution passed regarding Josh Kern as signatory and negotiator the Alexander campus property sale *For Possible Action*
 - c. Bank Signatories For Possible Action
 - d. Capital Improvement Plan Information/Discussion/For Possible Action
- 8. Public Comment #2. Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments.

9. **Adjournment**

*This notice and agenda have been posted on or before 5:30 p.m. on the third working day before the meeting. In accordance with section 241.020 (2)(c)(2) of the Nevada Revised Statues, the agenda items are subject to action and disposition by the Quest Academy Preparatory Education Governing



Board, unless the agenda item specifically indicates otherwise. In accordance with NRS 241.020 this agenda closes three (3) days prior to the meeting date and has been posted on the Quest Academy website at http://www.questlv.com/quest-board-information.html and at the following locations:

1. Name: Jean Jones, Quest NW 4025 N. Rancho Dr. LV, NV 89130, Position: Human Resource, 702-631-4751 Date: 1.13.21 Time: 10:13am

2. Name: Shauna Hallahan, 4075 N. Rancho Dr. Position: MS Receptionist, Date: 1.13.21 Time: 10:15am

3. Walmart Super Center, 3041 N. Rainbow, Las Vegas, NV 89128 (702) 656-0199, Date: 1.13.21 Time: 10:15 _:am ___, Community Board ____

4. Quest Preparatory Academy Website http://www.questlv.com

5. https://notice.nv.gov/