

GOVERNING BOARD MEETING AGENDA

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

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

Tuesday, October 20 2020 at 5:30PM Pacific Time (US and Canada) Quest Governing Board/Receiver Meeting Join Zoom Meeting

https://us04web.zoom.us/j/72879464186?pwd=Z3lsZmp5alRETFNCRDEwdnJBZWEvQT09

Meeting ID: 728 7946 4186 Passcode: quest

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. Public comment will be taken on every action item after discussion but before action on each item and is limited to three (3) minutes per person. Persons may not allocate unused time to other speakers. To ensure the public has notice of all matters the Receiver may choose not to respond to public comments to avoid the appearance of deliberation on topics not listed for action on the agenda.

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.

Ceremonial Items

- 1. Call to Order
- 2. Roll Call
- 3. Pledge
- 4. Public Comment

Action Items: 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

- 1. Adoption of Reconstituted Quest Governing Board Bylaws (for possible action) GB
- 2. Determination of Reconstituted Board Members initial terms (for possible action) GB
- 3. Economic Sustainability: Richard McNeel, Controller
 - a. Financial update and Quarterly Financial Reports (discussion and possible action)
 - b. Opening of new bank account requested by SPCSA (information/discussion/possible action)
 - c. Teacher laptop Computer purchase (for possible action)
 - d. Student laptop computer purchase (information/discussion/possible action)



- 4. Discussion Only: Creation of Committees (information/discussion) Governing Board
- 5. Audit Update (information/discussion) Richard McNeel, Controller
- 6. School Leader Report. School leader will provide the Board with information and updates regarding the following: Janelle Veith, School Leader (information/discussion)
 - a. SPCSA Site Review Results SY1819
 - b. Upcoming SPCSA Site Review

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 Receiver, 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: Melissa Hester, Quest NW 4025 N. Rancho Dr. LV, NV 89130, Position: Office Manager, 702-631-4751 ext4, Date: ______Time: _____
- 2. Walmart Super Center, 3041 N. Rainbow, Las Vegas, NV 89128 (702) 656-0199, Date: 10.15.20, Time: **8:50**, **Community Board**
- 3. Quest Preparatory Academy Website http://www.questlv.com
- 4. https://notice.nv.gov/