



GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Dr.

Las Vegas, NV 89130

www.questlv.com

Receiver: Josh Kern

Thursday, October 25, 2018 at 5:00 pm

Teleconference Call: Teleconference Meeting

Conference Call Number: Dial In: (515) 739-1428: ID #417983

Quest Governing Board/ Receiver Meeting

Ceremonial Items

1. Call to Order: 5:07 p.m.
2. Pledge of Allegiance
3. Roll Call:
Josh Kern, Receiver
Janelle Veith
Jean Jones
Heather Grech
4. Mr. Kern stated that the agenda needed to be adjusted due to teleconference privacy concerns. Moving forward, we will need to activate a conference line that monitors who is on the call.
5. Public Comment: No public comment
6. **Action Items:**
 - April 12, 2018 board minutes, Mr. Kern reviewed and motioned for approval Ms. Veith 2nd, motion carried, all in favor by saying Aye
 - June 7, 2018 board minutes, Mr. Kern reviewed and motioned for approval Ms. Veith 2nd, motion carried, all in favor by saying Aye
 - School Performance Plan (due by 11.1.18 presented by Janelle Veith, Principal)
Ms. Veith provided a summary of SPP which is an annual document that is submitted to the SPCSA designed to support principals and school leadership teams in improving overall school performance, with an emphasis on instruction and student achievement. The tool is an anchor for year-round reflective evaluation and strategic planning. The SPP this year is a continuation from the previous year where significant growth was seen in student performance. Quest goals continue to be to improve proficiency levels in both English Language Arts and Math on the SBAC. Quest improved from 1 and 2 stars to 2 and 3 stars this year. Because Quest is no longer a focus school, that section is blank this year. Mr. Kern reviewed and motioned for approval, Ms. Jones 2nd, motion carried, all in favor Aye.



- Progressive Discipline Plan (Presented by Janelle Veith, Principal)
The progressive discipline plan is unchanged for referrals to administration, but the school has added information regarding positive behavior interventions and schoolwide expectations to ensure all students are given the best opportunity to acquire the necessary skills for learning. Quest also follows all laws and statutes regarding suspensions and expulsions. Mr. Kern motioned for approval, Ms. Jones 2nd, motion carried, all in favor Aye
 - Parent Student Handbook (Presented by Janelle Veith, Principal)
The Parent and Student handbooks were approved earlier by Mr. Kern; however, it is important to memorialize the updates in a Board Meeting. Additions and improvements to the handbooks included information on the new volunteer laws, student expectations, and state laws regarding plagiarism. Mr. Kern motioned for approval, Ms. Jones 2nd, motion carried, all in favor Aye.
 - Crisis Response Plan (Presented by Janelle Veith, Principal)
CRPs from last year remain the same with the only changes being updates on personnel. The plans are provided to the SPCSA, NV Public Safety, and DOE. Quest works with Compliance Science and consults with the metro officer that is the charter school liaison to ensure plans meet all requirements. Requirements have not changed, and Compliance Science has not made any adjustments. Quest meets once a month with Compliance Science and inspections are done every other month. Currently there are no infractions. Since there are no intercoms or bell system, Quest uses “remind app” for communication. Remind App is a free text messaging app that helps teachers, students, and parents communicate quickly and efficiently. Messages are sent in real time to an entire class, a small group, or just a single person. You can also schedule announcements ahead of time and attach photos and other files. Mr. Kern reviewed and motioned for approval, Ms. Jones 2nd, motion carried, all in favor Aye.
 - 2017-2018 Audit- (Heather Grech, Auditor) Ms. Grech, postponed
7. Discussion only - School Improvement per the requirement from the Elementary receiving a 2-star rating on the NSPF
Ms. Veith stated 1- or 2-star schools are required to have a public meeting. While this meeting was a forum for parents, no parents are participating on the call. Parent input has also been sought at the monthly Parent Advisory Committee meeting. This allows parents to have input regarding ways to improve the school. Quest hold Parent Advisory Committee meetings once a month, at least 10 parents come and provide feedback regarding how and what they expect out of Quest. Ms. Jones take notes on ways to improve the school to share with the school improvement team and other stakeholders.
8. Adjournment: 5:27 p.m. (PST).