

## GOVERNING BOARD MEETING AGENDA

4660 N. Rancho Drive Las Vegas, Nevada 89130 www.questlv.com

Receiver: Josh Kern

Wednesday, June 7<sup>th</sup>, at 5:00 PM

Quest Governing Board/Receiver Meeting

Teleconference Call: Teleconference Meeting

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

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 in order 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. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment

<u>Action Items</u>: The Receiver 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 <a href="https://www.questlv.com">www.questlv.com</a>.

- 5. Approve Meeting Minutes from Last Meeting, January 27<sup>th</sup>, 2017-review/discussion/possible action (presented by Dana Parks, Controller)
- **6. 2018 FY Final Budget-review/discussion/possible action** (presented by Dana Parks, Controller)



- **7.** Financial Policies and Procedures-review/discussion/possible action (presented by Dana Parks, Controller)
- 8. Moving Bids for the K-8 Torrey Pines campus relocating to the K-8 Northwest campus-review/discussion/possible action (presented by Ken MacRae, Facilities)
- **9. Landscaping Bids-review/discussion/possible action** (presented by Ken MacRae, Facilities)
- 10. Playground Bids for the K-8 Northwest Campus-review/discussion/possible action (presented by Ken MacRae)
- **11. 2017-2018 Salary Schedule-review/discussion/possible action** (presented by Janelle Veith, Principal)
- 12. Global Charities Foundation partnership for tutoring in the 2017-2018 school year-review/discussion/possible action (presented by Janelle Veith, Principal)
- 13. Adjournment

\*This notice and agenda have been posted on or before 9:00 a.m. on the third working day before the meeting. In accordance with section 241.020 (2)(c)(2) of the Nevada Revised Statues, all of 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 www.questlv.com and at the following locations:

1.	uest Preparatory Academy-Alexander Campus at 7550 W. Alexander Ave., Las Vegas, NV 8912			
	Name:	Position:	Date:	
2.	Quest Preparatory Academy - Bridger Campus at 1300 Bridger Ave., Las Vegas, NV 89101			
	Name:	Position:	Date:	Time:
3.	Quest Preparatory Academy	est Preparatory Academy - Torrey Pines Campus at 4660 N. Rancho Dr., Las Vegas, NV 89130		
	Name:	Position:	Date:	Time:
4.	Quest Preparatory Academy	Website located at http://www.ques	tlv.com	