



GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Dr.

Las Vegas, NV 89130

www.questlv.com

Receiver: Josh Kern

Thursday, April 11, 2019 at 5:00 pm

Teleconference Call: Teleconference Meeting

Conference Call Number: Dial In: (515) 606-5330: ID #417983

Quest Governing Board/ Receiver Meeting

Ceremonial Items

1. Call to Order: 5:03 p.m.

2. Pledge of Allegiance

3. Roll Call:

Josh Kern, Receiver

Janelle Veith, Principal

Jean Jones, HR/Admin Asst

Dana Parks, Controller

4. **Public Comment:** NO PUBLIC COMMENT

Action Items: Mr. Kern motion for approval

1. Approval of October 25, 2018 board minutes

Ms. Veith motioned for approval, Mrs. Jones 2nd, Motion approved

2. Approval of January 29, 2019 board minutes

Tabled for review, approval next board meeting

3. **Ms. Parks: 20/20 Tentative budget** created, need approval for submission by April 15, 2019. Adjustments will be made to include new PERS rate of 1.150709 for final submission by June 1, 2019

Mr. Kern: motioned for approval of 19/20 tentative budget for submission by April 15, 2019 with the understanding to continue to work on budget to finalize salaries to include PERS adjustment

Ms. Veith: motioned for approval, Mrs. Jones 2nd, Motion approved

4. **Ms. Veith: 2019-2020 School Calendar:** Quest has aligned its 2019-2020 school calendar with CCSD to assist parents who have children attending public schools, the calendar includes five Professional Development Days. Teachers will start on August 1, 2019 and students will start on August 12th; both will finish the academic school year on May 22, 2020.



Ms. Veith motioned for 2019-2020 School Calendar as presented, Mrs. Parks 2nd, Motion approved

- Ms. Veith, SPCA: Discussion Only**, The SPCSA visited Quest on February 21, 2019 for their annual site visit. Site evaluations allow the SPCSA to assess school's student achievement, progress toward goals, and fulfillment of their mission, vision, and educational program outlined in their charter.

Quest is currently in its 5th year of its 2nd charter term, which expires June 30, 2020. Based on the school wide rating, I'm happy to report out of 11 categories, Quest was proficient in 9 areas and received 2 basics in instructional observation. Quest will continue to improve in the areas of using questions/discussion techniques and engaging students in learning.

Mr. Kern: thanked Ms. Veith for the update. Overall Quest Academy is making progress. Quest goal is to develop a plan to be remove from under receivership. He then motioned for adjournment of meeting,

Ms. Jones: 2nd, motion carried, Motion approved

Adjournment: 5:20 p.m. (PST).