



GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Dr.
Las Vegas, NV 89130
www.questlv.com

Receiver: Josh Kern

Thursday, May 09, 2019 at 5:00 pm
Teleconference Call: Teleconference Meeting
Conference Call Number: Dial In: (605) 313-5302: ID #415125
Quest Governing Board/ Receiver Meeting

Ceremonial Items

1. Call to Order: 5:08 p.m.
2. Pledge of Allegiance
3. Roll Call:
Josh Kern, Receiver
Janelle Veith, Principal
Jean Jones, HR/Admin Asst
Patricia Fox-Champions
Asberry Edenns-Champions
4. **Public Comment:** NO PUBLIC COMMENT

Action Items: Mr. Kern motion to table for next board meeting

1. Approval of April 11, 2019 board minutes
Tabled for review, approval next board meeting
2. Approval of January 29, 2019 board minutes
Tabled for review, approval next board meeting
3. **Letter regarding Open Meeting Law: Findings of Facts and Conclusions,**
Ms. Veith stated that Quest received a letter from the State of Nevada Office of the Attorney General regarding the Open Meeting Law. The attorney general's office had received a complaint from a Mr. Ronald Tetirick who had filed 76 complaints against 29 charter schools. It is the duty of the Attorney General's office to notify schools if there is a public notice concern. Most of the infractions against the 29 schools were based on the agenda or the school's failure to provide proper notice or requested documents. **Infractions:** **1.** October 25, 2018 meeting agenda was not posted to the Notice. NV. Gov website as required by NRS 241.020(3)(B). **Response,** Quest wasn't aware of this requirement, however, moving forward, meeting agenda will be posted to the Notice.NV website **2.** School failed to provide complainant with notice of school meeting after 9:00am of the third working day prior to a meeting NRS 241.020 (3)C, **Response,** Mrs. Jones had received an email from Mr. Ron Tetirick on 09/06/2018 by email, regarding notification of next board meeting. Ms. Jones informed Mr. Tetirick of the next meeting which would be on October 25, 2018. Mr. Tetirick responded in the email "I understand that you don't have a means to notify the public of upcoming meetings, I will continue to check your website for the next receivership meeting. If you do create a list, please include me on it and send notifications to RonTetirick@gmail.com. Quest will continue to post and have added Durango Hills Community Center located at 3521 N. Durango Dr, LV, NV 89129 for public notice. **3.** Meeting agendas failed to include the name and contact information for a person whom the public may contact for supporting materials in violation of NRS 241.020 (2) c., **Response,** on the previous agendas,



point of contact and address were listed; however, the phone number was not. Moving forward name, address, and phone number of sites will be listed.

Mr. Kern: motioned for approval to update changes regarding the Open Meeting Laws for future meetings, Mrs. Jones 2nd, Motion approved.

4. **Champions Before/After proposal:** Ms. Veith provided a summary of the program and what Champions can provide Quest students. Champions is a high-quality before and after-school program that will support our students' academic growth. Curriculum will be shaped based on specific interests of students and at the same time focusing on skill building that will help create a solid foundation for learning and growth. Students will be in a more structured environment than with previous program. Champions will provide staff. Mrs. Jones will no longer have to process new hires or staff when there is a shortage. Champions will handle all billing and Quest will receive 10% of the revenue.

Ms. Edenns: Quest can decide the term of the contract based on the needs of the school, which can be from 1yr-3yrs or longer.

Ms. Fox: stated she will send final contract to legal by Tuesday, May 14, 2019 for approval and send final to Ms. Veith. Mr. Kern will review and edit.

Mr. Kern: motioned for approval to accept the Champions Before/After proposal as it is written for the 19-20 school year. Mrs. Jones 2nd, Motion approved.

5. **Ms. Veith: Certified staff pay scale 2019-2020:** Because salaries were adjusted significantly last year they will not be adjusted next year, however, PERS 50/50 had an adjusted rate which will show an increase in salaries for employees who share the responsibility of 50/50.

Mr. Kern: thanked Ms. Veith for the update, 2019-2020 salary scale will remain as it is written. He then encouraged Quest to focus on student enrollment for next year to meet target in budget. He motioned for approval, Ms. Jones 2nd the motion for the 2019-2020 salary scale. Motion approved

6. **Ms. Veith: Charter Amendment/Consolidation:** Quest kinder campus located at 7550 W. Alexander will be closing by the end of the month and will be consolidated with the NW Campus. All staff have been notified of the closure and the move. Due to the facilities manager being out on FMLA, Quest selective staff will facilitate the move over the summer and ensure that the Alexander Campus is prepared for the market. The amendment was sent to the SPCSA about three weeks ago and Mr. Kern will go before the board on May 31, 2019 to the SPCSA for approval to move forward.

7. **Final Fiscal Year 19-20 budget (Tabled for next board meeting)**

8. **Quest Memorandum of Understanding, Foster Care Use Policy, (Table for next meeting)**

Mr. Kern: motioned for adjournment of meeting, all actions items are to be submitted as written. Meeting adjourned at 5:33pm.