



**QUEST ACADEMY GOVERNING BOARD MEETING MINUTES**  
**4025 N. Rancho Dr.**  
**Las Vegas, NV 89130**  
[www.questlv.com](http://www.questlv.com)

**Microsoft Teams Meeting Tuesday, July 19th, 2022 at 5:30pm**

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

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 929-352-3458](tel:+19293523458), [833753219#](tel:+1833753219) United States, New York City

Phone Conference ID: 833 753 219#

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, and pursuant to requirements of Assembly Bill 253, the Quest Academy Governing Board's meeting will be held virtually with no physical location.

**BOARD MEMBERS PRESENT (via video)**

Will Batista, President

Edward Jimenez, Treasurer

Matt Frye, Member (arrived at 5:43)

Desiree Banks, Member after Agenda item #4 was voted on

**ABSENT**

Lynn Hanrahan, Secretary

**QUEST LEADERSHIP STAFF PRESENT (via video)**

Janelle Veith, Principal

Rich McNeel, Controller

Jackie Working, Student Support Director

Jean Jones, Human Resources

**MEMBERS OF THE PUBLIC (via video)**

Shawn Smith



## Agenda

### 1. **Call to Order, Roll Call, and Pledge**

President Batista called the meeting to order at 5:37 pm and Principal Veith called roll with attendance as reflected above.

### 2. **Public Comment #1.**

There were no public comments.

Chair Batista moved non-action agenda items, **Item #5**, to be completed first since the board did not have quorum when the meeting began.

**Item #5**-Academic Report: Leadership Staff will provide information related to the academic state of the school.

Principal Veith provided information including (a) academic report which included the final MAP Growth scores for grade levels from Fall 2021 to Spring 2022. Overall the report was very positive for Quest. The report also included results from the school community survey that asked for feedback regarding the Title I compact and restorative justice practices for the previous school year. (b) Quarterly Discipline Report shows zero expulsions and 10 suspensions.

Member Frye joined the meeting at 5:43 p.m. Principal Veith notified the board that the board now has a quorum for action items.

Chair Batista moved agenda item, **Item #4**, to be completed before other action agenda items.

### **Item #4-Consideration of Governing Board Members for Vacancy Position(s)**

Chair Batista gave a status of where the board was with vacancies and applicants. Chair Batista nominated Desiree Banks to be voted onto the board into the vacancy position and recommended more applicants be voted on at the September meeting. Desiree Banks shared her background information.

*Motion: Chair Batista to elect Desiree Banks to the Quest Governing Board and be seated immediately. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.*

### 3. **Consent Agenda**

- a. Approval of May 17<sup>th</sup>, 2022 meeting minutes
- b. Title I Parent-School Compact SY2223
- c. Special Education Manual SY2223
- d. English Learner Plan SY2223
- e. Local Literacy Plan SY2223 and SY2324



- f. Restorative Justice Plan SY2223
- g. Parent and Student Handbook SY2223
- h. Personnel Policy Manual SY2223
- i. Speech Therapy Contract SY2223

All changes on consent agenda items were highlighted in yellow in supporting documents for reference. The Personnel Policy Manual for SY2223 added language regarding personnel critical need and shortages. Staff requested for item e-Local Literacy Plan to be pulled from the consent agenda.

President Batista asked if there were any corrections needed on the minutes presented or on agenda items.

*Motion: Member Jimenez made a motion to approve the consent agenda items as presented with item-e removed. Member Banks seconded the motion. There was no further discussion. The motion carried unanimously.*

- 4. **Item 4** was discussed after Item 5 (see above)
- 5. **Item 5** was discussed before any action items. (see above)
- 6. **Charter Contract Renewal:** Leadership Staff will provide an update of the contract renewal process and requirements

Principal Veith provided an overview of the process of renewing the contract for Quest. It is basically the same process that has been done over the years. There was discussion with the board on the best way to review and communicate during the application process. School staff will send drafts at appropriate times for board feedback before the application is reviewed for approval to submit at the September 2022 board meeting.

- 7. **Financial Report:** Leadership Staff will provide information related to the financial state of the school.

Principal Veith provided information on (a) the financial update of the school and information on the end of the fiscal year and budget.

Principal Veith provided (b) Quarterly Financials for the fourth quarter that were explained in detail.

*Motion: Member Jimenez made a motion to approve the 2022-2023 Quarter 4 Financials as presented. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.*



**8. Food Services Contract for SY2223**

Principal Veith provided a background of the need for request for proposals for the school's food service for the 2022-2023 school year. She gave information on the proposals received to include logistical and financial implications. Member Jimenez asked about what would happen if the food is not good or is unhappy. Principal Veith explained it is a one-year contract and the school would address it for the following year.

*Motion: Member Jimenez made a motion to approve the Food Services contract with Better 4 You Meals for the 2022-2023 school year. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.*

**9. Facilities Report:** Leadership Staff will provide information related to the school facilities to include:

Principal Veith shared the summer improvements that had been made to the facility (a) to include painting, exterior walls, and fixing items. She provided information on the progress of the playground (b) and a tentative timeline for completion of steps.

Principal Veith gave background information regarding the vacant lot in front of the school. The lot is adjacent to 4025 N. Rancho and Alexander. The lot was recently purchased and the school is exploring opportunities for possible new construction. Chair Batista was very supportive of looking into this further. Member Frye also stated support. Members asked about the difference in pricing of the quotes. School staff provided the rationale with going with the basic quote and then looking at a more in depth study in the future.

*Motion: Member Jimenez made a motion to approve the feasibility study with Ethos Three. Member Frye seconded the motion. There was no further discussion. The motion carried unanimously.*

**10. Public Comment #2.**

There were no public comments

**11. Adjournment**

Chair Batista adjourned the meeting at 6:47 p.m.