

Quest Academy Public Meeting

January 26th, 2017

Meeting Minutes

1. Call to Order: Receiver: Josh Kern calls meeting to order at 5:35 pm

2. Pledge of Allegiance: Yes

3. Roll Call

Josh Kern Present

4. Public Comment

No public Comment

Josh Kern, Receiver held Discussion on the following items for possible action:

5. Discussion and possible action for Approval of August 26, 2016, Meeting Minutes as presented by Janelle Veith, Lead Administrator.

JV: Request approval of August 26, 2016, Meeting Minutes as written and provided to the Receiver for review to include the approval of the Employee and Family Handbooks, the revised salary tables, athletic stipends, and auditor selection.

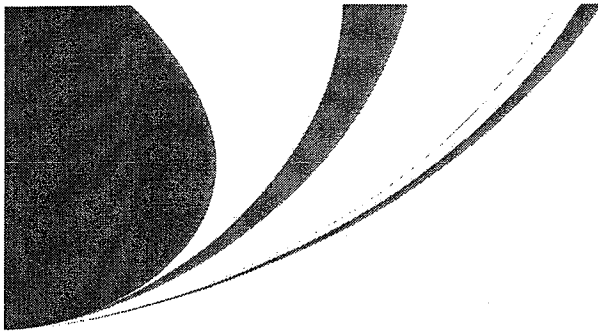
JK: Meeting Minutes are approved without changes

6. Discussion and possible action for Approval for Quest Academy to apply to the SPCSA to amend our charter to relocate the Torrey Pines Campus to a New location,

As presented by Janelle Veith, Lead Administrator.

JV: As we are currently unable to come to a long term solution with our current Landlord, Quest Academy has been researching possible alternative locations. New facility requirements include

Locality to our current location to serve our current community



Facility that can house our current size and class requirements

Cost effective

Availability meets our timeline

An understanding has been made with the Founders Academy and their current landlords for Quest to move into their current location just over a mile away from the Torrey Pines Campus.

(Refer to Campus Comparison hand out for specifics)

Permanent structures include 3 classroom buildings, a gymnasium, and an undeveloped lot large enough for a playground and grass field area, covered parking for staff.

JK: has Quest staff been informed?

JV: yes, we held administrative meetings to let them know.

JK: and how did they receive the news?

JV: they were elated. Many of them are familiar with the buildings. They are excited about the space, the interior hallways, the grass!

JK: and when would the move occur?

JV: between June 15 and 30. Founders Academy has already held public meetings of their own to prepare to move out of their campus to a new location.

JK: will the Bridger Campus move as well?

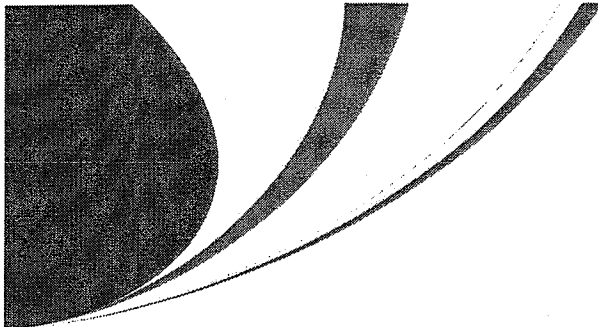
JV: no, they will continue at their current location, and so will the Alexander Campus.

Bethany Limov: will there be changes to class sizes?

JV: no, we hope to fill each class with the good news, but will continue to adhere to State statutes regarding class sizes. Changes to legislature may change the size of grades 1-3 classes.

JV: the process to amend the charter begins with receiving input from our staff and community, and gaining approval from our Governing Board. Then we must submit an application to the Charter School Authority for approval before any action can be taken.

Stacy Cool: what is your contingency plan?



JK: we have been very transparent with the SPCSA regarding our wish to stay at Torrey Pines and our need to find a suitable, economical solution for the long term. Unfortunately our relationship with our Landlord has deteriorated. Judgement on or case has been scheduled for November, and while we are sure we could stay at Torrey Pines for another year, we feel that it would be in the best interest of the school and our students to be pro-active and find another location.

No other questions are offered.

JK: I would like to motion taking action to request to amend the charter to move the Torrey Pines Campus to occupy a new facility that will not increase our enrollment beyond our contractual cap, nor reduces current enrollment or grade levels, allowing Quest to secure a long term , affordable, and education appropriate campus.

Tiffany Ferguson, Bridger Campus Administrator, seconds the motion.

JK: motion accepted, and approved.

7. Josh Kern Adjourns meeting at 6:24 pm.

Handout attached