

February 28, 2020

My name is Josh Kern, and I am the receiver for Quest Preparatory Academy and Argent Preparatory Academy.

I write to provide a plan to reconstitute a Governing Board for Quest and to discuss the status of Argent's property located at 788 Fairview Drive.

### **Quest**

Now that Quest has settled the litigation with CSP Bridger I will begin the process of inviting members to join the reconstituted board. In addition to identifying, evaluating and inviting prospective members to join the reconstituted board, I will create a set of draft bylaws to govern board operations that will be approved at the first meeting.

To ensure timely completion of the objectives listed below, my goal is to contact prospective board members and secure their commitment to participate by May 1, 2020. Following are several benchmarks along the way.

1. Establishing Criteria for Evaluation of Board Members (February - April, 2020)

I am developing criteria for selection and evaluation of board members using board composition rubrics that have been successfully implemented by other high performing charters as a model. I will ensure that the criteria are in compliance with the requirements for board composition under NRS 388A.320.

2. Recruiting Board Members (February - April, 2020)

I will interview all potential board members and evaluate them against the rubric mentioned above with the goal of submitting at least seven and no more than eleven board members for the SPCSA's consideration. Pursuant to NRS 388A.320, I will ensure that the recommended board members include at least one teacher or school administrator, at least one parent, and at least two individuals with skills in accounting, finance, law, or human resources.

3. Submit Candidates to SPCSA (May-June, 2020)

4. Drafting Board Bylaws (May 2020)

As I continue to identify board members, I will also draft the rules and norms by which the board will operate. At a minimum, the bylaws will include provisions governing (1) board composition: number of members and qualification requirements; (2) terms of service: duration of term of service, any limits on consecutive terms of service; (3) committees: what committees will be established, and how will members be identified

and held accountable; and (4) board leadership: determine how board chair(s) will be identified/how long they will serve and outline chair responsibilities.

5. Training New Board Members (June-August 2020)

Once at least seven board members are identified, I will begin training board members to ensure they are prepared for the 2020-2021 school year. Board members must learn about the Nevada charter school system, curriculum and school governance. In addition, board members must study bylaws to ensure they are prepared to effectively operate independently.

**Argent**

We continue to aggressively market the property. We frequently blast the property information on all available marketing platforms, and follow-up with all downloads and inquiries. Following is the link to the online listing.

<https://www.loopnet.com/listingperformancereport/shared/WDJ6dEtTMWZnYXhId0FWajB3ZFbvL2V3cGVINEV3VjRUNIRLNTNRS1dyKzlKcHJGSm9LbkxBPT0%3d>

We are currently in talks with three prospective purchasers and hope to be under contract soon.