



NOTICE OF PUBLIC MEETING

QUEST ACADEMY GOVERNING BOARD MEETING AGENDA

4025 N. Rancho Drive
Las Vegas, Nevada 89130
702-631-4751

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

Tuesday, September 20th, 2022 at 5:30 PM Pacific Time (US and Canada)
Quest Governing Board Meeting
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[+1 929-352-3458](tel:+19293523458), [209124854#](tel:+1209124854) United States, New York City

Phone Conference ID: 209 124 854#

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. A member of the public may hear, observe, participate in, and provide public comment at the meeting throughout the remote technology system. Quest Academy's website, www.questlv.com, posts the notice of the meeting and supporting materials for the meeting. The public body can utilize the web-based link to attend the remote meeting live. If members of the public experience technical difficulties, they may utilize the phone number provided on this agenda to call in. Quest Academy is not required to provide any attendee with technical support that addresses individual hardware, software, or other technical issues unique to the attendee.

Below is an agenda of all items to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. See NRS 241.020(2)(d)(3)(I). A time limit of three (3) minutes, subject to the discretion of the Governing Board Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Board. Persons may not allocate unused time to other speakers. To ensure the public has notice of all matters the Governing Board may choose not to respond to public comments to avoid the appearance of deliberation on topics



not listed for action on the agenda. Public comment may be submitted in writing at j.jones@questlv.com, and any such public comment received prior to the meeting will be provided to the Governing Board and included in the written minutes of the meeting.

Forum restrictions and order of business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably restricted. Reasonable efforts will be made to accommodate physically handicapped persons desiring to attend the meeting.

Agenda

Open Session

1. Call to Order, Roll Call, and Pledge
2. Public Comment #1. *Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Board Chair may allow additional public comment at her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.*

Action Items: The Governing Board will hold discussion on the following items. Action may or may not be taken on these items. When applicable, supporting documentation will be provided to the public and be available at <http://www.questlv.com/quest-board-information.html>

3. Consent Agenda
 - a. Approval of July 19th, 2022 meeting minutes
 - b. Local Literacy Plan SY2223 and SY2324
 - c. SY2324 Student Lottery Application, Policy, and Lottery DateWill Batista, Governing Board Chair. ***For Possible Action***
4. Governing Board Members
 - a. Consideration of Governing Board Members for board expansion to 7 members
 - b. Term Expirations
 - c. Officer Positions for October 1st, 2022-September 30th, 2023Will Batista, Board Chair. ***Information/Discussion/For Possible Action***
5. Board Policy and Procedures Manual, Code of Ethics, and Bylaws
Will Batista, Board Chair. ***Information/Discussion/For Possible Action***



6. Academic Report: Leadership Staff will provide information related to the academic state of the school.
 - a. Academic update
 - b. SY 2122 SBAC Results
 - c. School Performance Plan-for possible actionJanelle Veith, School Leader. ***Information/Discussion/For possible action***

7. Charter Contract Renewal Application: Leadership Staff will provide the application for the contract renewal
Janelle Veith, School Leader. ***Information/For Possible Action***

8. Financial Report: Leadership Staff will provide information related to the financial state of the school.
 - a. Financial update
 - b. Audit engagement letter-for possible actionJanelle Veith, School Leader. ***Information/Discussion/For Possible Action***

9. Facilities Report: Leadership Staff will provide information related to the school facilities to include:
 - a. Playground Progress Update
 - b. School Facility-Feasibility Study for land adjacent to 4025 N. Rancho and Alexander, in front of Building 1, for new construction-for possible actionJanelle Veith, School Leader. ***Information/Discussion/For Possible Action***

10. Public Comment #2. *Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments.*

CLOSED SESSION

11. Legal Matters

12. Human Resource Matters

13. Adjournment

*This notice and agenda have been posted on or before 5:30 p.m. on the third working day before the meeting. In accordance with section 241.020 (2)(c)(2) of the Nevada Revised Statutes, the agenda items are subject to action and disposition by the Quest Academy Preparatory Education Governing Board, unless the agenda item specifically indicates otherwise. In accordance with NRS 241.020 this agenda closes three (3) days prior to the meeting date and has been posted on the



Quest Academy website at <http://www.questlv.com/quest-board-information.html> and at the following locations:

1. Name: Jean Jones, Quest NW 4025 N. Rancho Dr. LV, NV 89130,
Position: Human Resource, 702-631-4751 Date: 9/15/2022 Time: 8:00 am
2. Name: Melissa Hester, 4075 N. Rancho Dr. Position: Registrar,
Date: 9/15/2022 Time: 8:00 am
3. Walmart Super Center, 3041 N. Rainbow, Las Vegas, NV 89128 (702) 656-0199,
Date: 9/15/2022 Time: 8:30 am, **Community Board**
4. Quest Preparatory Academy Website <http://www.questlv.com>
5. <https://notice.nv.gov/>

