



## Teach Las Vegas

### TEACH Las Vegas Special Board Meeting

Published on January 31, 2023 at 2:06 PM PST

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#### Date and Time

Tuesday May 18, 2021 at 6:00 PM PDT

#### Location

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Special Board Meeting - May 18, 2021

Time: May 18, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/88927695091>

Meeting ID: 889 2769 5091

One tap mobile

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Meeting ID: 889 2769 5091

Find your local number: <https://teachpublicschools-org.zoom.us/u/kbeRIQfwqi>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Trishawn Allison	
B. Record Attendance		Beth Bulgeron	1 m
C. Public Comment		Trishawn Allison	15 m

*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 TEACH LV 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.*

## II. CONSENT ITEMS 6:16 PM

Consent Items- Items under Consent Items will be voted on in one motion, unless a member of the Board request that an item be removed and voted on separately, in which case the Board Chair will determine when it will be balled and considered for action. Due to the set-up of Board On Track, approval of any board meeting minutes will be done throughout consent and listed as items B-Z (as needed) under Consent Items.

A. Approval of Board Agenda	Vote	Trishawn Allison	1 m
B. Approve Minutes	Approve Minutes	Trishawn Allison	1 m

## III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION 6:18 PM

A. Executive Director Hiring	Discuss	Trishawn Allison	15 m
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The board will discuss the finalist for the Executive Director position and potentially take action on proceeding with negotiating an offer of employment.

B. Opportunity 180 Loan	Vote	Matthew Brown	5 m
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Discussion of a potential loan from Opportunity 180 that could be converted into a grant at a later date (pending donor funding)

	Purpose	Presenter	Time
<b>C. Year 1 Enrollment Projections</b>	Discuss	Matthew Brown	10 m

Discussion of Year 1 enrollment projections and a potential material amendment of the Charter Contract due to a decrease of 10% in enrollment from the 325 projection in the approved charter contract.

<b>D. Fiscal Year Budget</b>	Vote	Theresa Thompson	5 m
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A copy of the final board approved budget is due to NDE, the Legislative Counsel Bureau and the SPCSA June 8th.

#### **IV. Closing Items**

**6:53 PM**

<b>A. Upcoming Meeting Date</b>	FYI		5 m
<b>B. Public Comment</b>			5 m
<b>C. Board Member Comments</b>			5 m
<b>D. Adjourn Meeting</b>	Vote		