



Teach Las Vegas

TEACH Las Vegas Special Board Meeting

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

Date and Time

Thursday May 27, 2021 at 6:00 PM PDT

Location

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Special Board Meeting

Time: May 27, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87113588069>

Meeting ID: 871 1358 8069

One tap mobile

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Meeting ID: 871 1358 8069

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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
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III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION **6:17 PM**

A. Executive Director Offer Letter	Vote	Trishawn Allison	10 m
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Review of Executive Director offer letter.

B. TEACH Las Vegas Employee Handbook	Vote	Matthew Brown	5 m
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Review of 2021-2022 TEACH Las Vegas employee handbook

C. Employee Benefits Proposals for 21-22	Vote	Matthew Brown	10 m
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Health, Vision, Dental & Life Insurance packages

	Purpose	Presenter	Time
D. Board Member Candidate - Lori Butler	Discuss	Trishawn Allison	5 m
E. TEACH Las Vegas Budget Models	Discuss	Theresa Thompson	5 m

Possible budget scenarios to considered with lower than projected enrollment in year 1.

F. Incubation Period Updates/SPCSA Pre Opening Checklist	FYI	Matthew Brown	5 m
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IV. Closing Items

6:57 PM

A. Upcoming Meeting Date	FYI		5 m
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Proposed Special Meeting June 7th 2021 at 6PM

B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		