



Teach Las Vegas

Governing Board Meeting

Amended on July 12, 2021 at 5:14 PM PDT

Date and Time

Tuesday July 13, 2021 at 6:00 PM PDT

Location

TEACH Las Vegas
4624 - 4660 N. Rancho Dr.
Las Vegas, NV 89130

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: Governing Board Meeting- TEACH Las Vegas
Time: Jul 13, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/84061468998?pwd=SzUxZENIRFFFdmFML1c1ZVpXTXFjUT09>

Meeting ID: 840 6146 8998

Passcode: 808608

One tap mobile

+16699006833,,84061468998#,,,,*808608# US (San Jose)

+12532158782,,84061468998#,,,,*808608# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://teachpublicschools-org.zoom.us/u/kb6keFo1A7>

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
<i>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.</i>			
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 the Minutes of the May 18, 2021 Special Board Meeting	Vote	Trishawn Allison	2 m
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			6:19 PM
A. TEACH Las Vegas Fiscal Report	FYI	Theresa Thompson	5 m
B. TEACH Las Vegas Amended Budget	Vote	Theresa Thompson	5 m
C. TEACH Las Vegas Sublease with Explore Academy	Vote	Matthew Brown	10 m
Current sublease attachment is Explore's Redline version 2. This draft is currently under review by TEACH LV legal counsel. Further revision is likely before July 13th.			
D. School Food Authority Application	Vote	Enrique Robles	5 m
E. Independent Auditor Agreement	Vote	Matthew Brown	5 m
F. Executive Directors Report: Enrollment, Recruitment and Open House Events	FYI	Andrea Moore	5 m
G. Governing Board Development	FYI	Beth Bulgeron	5 m
H. Student and Parent Handbook (Revised)	Vote	Beth Bulgeron	5 m

	Purpose	Presenter	Time
The Student/Parent Handbook has been revised to include specific information required by the State of Nevada Public Charter School Authority.			

I. Employee Handbook	Vote	Maria Pimienta	5 m
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IV. Closing Items

7:09 PM

A. Upcoming Meeting Date Proposed Special Meeting June 7th 2021 at 6PM	FYI		5 m
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B. Public Comment			5 m
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C. Board Member Comments			5 m
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D. Adjourn Meeting	Vote		
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