



Teach Las Vegas

TEACH Las Vegas Governing Board Meeting

Amended on September 10, 2021 at 10:58 AM PDT

Date and Time

Tuesday September 14, 2021 at 6:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Sep 14, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/84711588503?pwd=RmFUUDV0cWxYVHRvUlllOEIzVFdndz09>

Meeting ID: 847 1158 8503

Passcode: 051179

One tap mobile

+16699006833,,84711588503#,,,,*051179# US (San Jose)

+13462487799,,84711588503#,,,,*051179# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 847 1158 8503

Passcode: 051179

Find your local number: <https://teachpublicschools-org.zoom.us/u/kRIHjkiZ6>

This Board Meeting Agenda has been posted on the school's [Board on Track page](#), which is linked from the [TEACH Las Vegas webpage](#), and the official website of the state, <https://notice.nv.gov>. The agenda is also posted in the school's main office at 4660 N Rancho Drive, Las Vegas, NV 89130.

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	10 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			6:11 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 and Minutes of the August 10, 2021 Board Meeting	Vote	Trishawn Allison	3 m
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			6:14 PM
A. TEACH Las Vegas Fiscal Report	FYI	Theresa Thompson	5 m
B. Code of Ethics Policy	Vote	Beth Bulgeron	5 m
C. Board Policies Procedures	Vote	Beth Bulgeron	5 m
This policy provides procedures for introducing new policies and keeping the existing policies updated. This document, along with the Board's Bylaws, provides guidance for Board procedures as required by the Nevada Charter School Authority.			
D. Update: New Board Member Recruitment	Discuss	Maria Pimienta	10 m
E. Executive Director's Report	FYI	Andrea Moore	10 m
F. Health Insurance Benefits Package for Teach Las Vegas Employees	Vote	Matthew Brown	5 m
IV. Closing Items			6:54 PM
A. Upcoming Meeting Date	FYI		5 m
The next regular Board Meeting is scheduled for October 12, 2021 at 6 pm.			
B. Public Comment			5 m

	Purpose	Presenter	Time
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		