

Teach Las Vegas

TEACH Las Vegas Governing Board Meeting

Amended on October 7, 2021 at 3:56 PM PDT

Date and Time

Tuesday October 12, 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: Oct 12, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://teachpublicschools-org.zoom.us/j/89833746249?pwd=eE9QSFQzOE8yeE1qcmdI

WVhnUzVldz09

Meeting ID: 898 3374 6249

Passcode: 024696 One tap mobile

- +16699006833,,89833746249#,,,,*024696# US (San Jose)
- +13462487799,,89833746249#,,,,*024696# 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)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 898 3374 6249

Passcode: 024696

Find your local number: https://teachpublicschools-org.zoom.us/u/kdsgQYC3IN

This Board Meeting Agenda has been posted on the school's <u>Board on Track page</u>, which is linked from the <u>TEACH Las Vegas webpage</u>, 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	1
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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

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 6:11 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	Vote	Trishawn	3 m
September 14, 2021 Board Meeting		Allison	

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. TEACH Las Vegas Fiscal Report	FYI	Theresa Thompson	5 m
B. Update on Covid-19 Related Policies and Procedures	Discuss	Beth Bulgeron	5 m

Beth Bulgeron will present on behalf of Andrea Moore the school's Covid-related practices.

C. Executive Director's Report	Discuss	Andrea	5 m
·		Moore via	
		Beth	
		Bulgeron	

The Executive Director's Report will include an update on student academic performance, status of Explore Academy's building and move-out date, updated enrollment, FRL count and distance learning.

D. Update: New Board Member Recruitment	Discuss	Beth Bulgeron	7 m
E. Update on Explore and Enrollment	FYI	Beth Bulgeron	5 m

IV. Closing Items 6:41 PM

6:14 PM

	Purpose	Presenter	Time
A. Upcoming Meeting Date	FYI		5 m
The next regular Board Meeting is scheduled for November 9, 2021 at 6 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		