



Teach Las Vegas

TEACH Las Vegas Governing Board Meeting

Amended on February 8, 2022 at 7:09 PM PST

Date and Time

Tuesday February 8, 2022 at 6:00 PM PST

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Feb 8, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85201054016?pwd=YllmQSsvcS9FQkxyVE4zUS9vTFIhUT09>

Meeting ID: 852 0105 4016

Passcode: 976867

One tap mobile

+16699006833,,85201054016#,,,,*976867# US (San Jose)

+12532158782,,85201054016#,,,,*976867# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 852 0105 4016

Passcode: 976867

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

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
<p><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></p>			
II. CONSENT ITEMS			6:11 PM
<p>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.</p>			
A. Approval of Board Agenda and Minutes of the December 14, 2021 Board Meeting	Vote	Trishawn Allison	3 m
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			6:14 PM
A. Financial Report	Discuss	Theresa Thompson	5 m
B. Explore Lease Update	Vote	Matthew Brown	5 m
C. CAM Receivables Sale	Vote	Matthew Brown	10 m
D. Update on Student Recruitment	FYI	Luis Ramirez	5 m
E. Update on Board Recruitment and Board Member Standing	FYI	Beth Bulgeron	5 m
<p>1. Board Recruitment Staff is working with Noelle Jefferson of Opportunity 180 to recruit new board members.</p> <p>2. The last board meeting attended by Board Member Sinclair was July, 2021. Under section 10 of the TEACH Las Vegas Bylaws, any director may be removed with or without cause by the vote of the majority.</p> <p>This item is for discussion only, if the board decides to put the matter to a vote, the item will be placed on the March 8, 2022 agenda, or at a later date as decided by the board.</p>			
F. Approval of the Better 4 You Meals Contract	Vote	Enrique Robles	5 m
IV. Closing Items			6:49 PM
A. Upcoming Meeting Date	FYI		5 m

	Purpose	Presenter	Time
The next regular Board Meeting is scheduled for March 8, 2022 at 6 pm.			
B.	Public Comment		5 m
C.	Board Member Comments		5 m
D.	Adjourn Meeting	Vote	