



Teach Las Vegas

TEACH Las Vegas Special Governing Board Meeting

Amended on March 3, 2022 at 9:33 AM PST

Date and Time

Monday February 28, 2022 at 3:30 PM PST

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			3:30 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

3:41 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 balloted and considered for action. Due to the set-up of

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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. Approve the Special Board Meeting Agenda	Vote	Trishawn Allison	5 m
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III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION 3:46 PM

A. Sale of CAMM Receivables	Vote	Matthew Brown	10 m
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B. Explore Sublease and Licensing Agreement	Vote	Matthew Brown	10 m
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IV. Closing Items 4:06 PM

A. Upcoming Meeting Date	FYI		5 m
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The next regular Board Meeting is scheduled for March 8, 2022 at 6 pm.

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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