



Teach Las Vegas

TEACH Las Vegas. Regular Board Meeting

Amended on April 19, 2022 at 5:12 PM PDT

Date and Time

Tuesday April 19, 2022 at 6:00 PM PDT

Location

<https://teachpublicschools-org.zoom.us/j/85701302590?pwd=Qi8vekJKbFBmT05WMGt0WncrRmN4Zz09> Meeting ID: 857 0130 2590 Passcode: 852246 One tap mobile [+16699006833](tel:+16699006833),85701302590#,,,,*852246# US (San Jose) [+12532158782](tel:+12532158782),85701302590#,,,,*852246# US (Tacoma) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 929 205 6099](tel:+19292056099) US (New York) [+1 301 715 8592](tel:+13017158592) US (Washington DC) [+1 312 626 6799](tel:+13126266799) US (Chicago) Meeting ID: 857 0130 2590 Passcode: 852246 Find your local number: <https://teachpublicschools-org.zoom.us/j/85701302590?pwd=Qi8vekJKbFBmT05WMGt0WncrRmN4Zz09>

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

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

Purpose Presenter Time

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 March 8, 2022 Board Meeting	Vote	Trishawn Allison	3 m
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III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

6:14 PM

A. Financial Report	Discuss	Theresa Thompson	5 m
B. Update on Explore	Discuss	Beth Bulgeron	5 m
C. Contract for School Psychologist Services	Vote	Beth Bulgeron	5 m
D. Request for Proposals: Food Management Services	Vote	Enrique Robles	5 m
E. Updated Fiscal Policy	Vote	Beth Bulgeron	5 m
F. Update on Student Recruitment	FYI	Andrea Moore	5 m
G. Executive Director's Report	Discuss	Andrea Moore	5 m

IV. Closing Items

6:49 PM

A. Upcoming Meeting Date	FYI		5 m
The next regular Board Meeting is scheduled for May 10, 2022 at 6 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		