



Teach Las Vegas

TEACH Las Vegas Governing Board Meeting

Date and Time

Tuesday May 10, 2022 at 6:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Governing Board Meeting

Time: May 10, 2022 06:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/89733248385?pwd=d1NTS3NIUVFEa29iYUt0MIF3Zys3QT09>

Meeting ID: 897 3324 8385

Passcode: 090258

One tap mobile

+16699006833,,89733248385#,,,,*090258# US (San Jose)

+13462487799,,89733248385#,,,,*090258# 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: 897 3324 8385

Passcode: 090258

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

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 March 8, 2022 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. Update on Explore	Discuss	Matthew Brown	5 m
C. Approval of Amended Charter Contract	Vote	Matthew Brown	5 m
D. Contract for School Psychologist Services	Vote	Beth Bulgeron	5 m
E. Request for Proposals: Food Management Services	Vote	Enrique Robles	5 m
F. Updated Fiscal Policy	Vote	Beth Bulgeron	5 m
G. Approve the Proposed Governing Board Meeting Dates for School Year 2022-2023	Vote	Beth Bulgeron	5 m
H. Consider and Approve Renewal of Employee Benefits Package for Medical, Dental, Disability, Vision and Life for the July 21, 2022 - June 30, 2023.		Andrea Moore	5 m
I. Update on Student Recruitment	FYI	Andrea Moore	5 m
J. Executive Director's Report	Discuss	Andrea Moore	5 m
IV. Closing Items			7:04 PM
A. Upcoming Meeting Date	FYI		5 m

	Purpose	Presenter	Time
The next regular Board Meeting is scheduled for June 14, 2022 at 6 pm.			
B.	Public Comment		5 m
C.	Board Member Comments		5 m
D.	Adjourn Meeting	Vote	