



# Teach Las Vegas

## Special TEACH Las Vegas Board Meeting

Amended on May 24, 2022 at 5:02 PM PDT

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### Date and Time

Tuesday May 24, 2022 at 5:00 PM PDT

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Call the Meeting to Order		Trishawn Allison	
B. Record Attendance		Beth Bulgeron	1 m
C. Public Comment		Trishawn Allison	5 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

**5:06 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

	Purpose	Presenter	Time
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 May 10, 2022 Board Meeting	Vote	Trishawn Allison	3 m
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**III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION 5:09 PM**

A. Approve the Proposed Budget for 2022-2023	Vote	Theresa Thompson	10 m
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B. Approval of Executive Director Compensation for 2022-2023	Vote	Matthew Brown	5 m
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C. Academic Report	Discuss	Andrea Moore	10 m
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**IV. Closing Items 5:34 PM**

A. Upcoming Meeting Date	FYI		5 m
The next regular Board Meeting is scheduled for June 14, 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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