



# Teach Las Vegas

## TEACH Las Vegas. Regular Board Meeting

Published on July 14, 2022 at 1:23 PM PDT  
 Amended on July 15, 2022 at 2:50 PM PDT

### Date and Time

Tuesday July 19, 2022 at 5:00 PM PDT

### 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 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 May 24, 2022 Special Board Meeting	Vote	Trishawn Allison	3 m
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	Purpose	Presenter	Time
<b>III. ITEMS SCHEDULED FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>5:09 PM</b>
<b>A. Financial Report and Revised Budget Reflecting Enrollment of 325</b>	Discuss	Matthew Brown	5 m
This proposed budget revision is being presented for discussion only.			
<b>B. Board Member Recruitment Efforts</b>	Discuss	Beth Bulgeron	5 m
The Board's help in recruiting new board members is needed!			
Our recent efforts include:			
- Creating posts on Nevada Volunteer Connect / Nevada Board Connect			
- Requesting to be included in the Nevada Human Resources Association's Monthly Newsletter			
- Requesting to be included in Nevada Association of Women Business Owners' Social Media Outreach.			
- McGeorge School of Law Alumni Outreach Volunteer Information Session			
My request is that each board member pledge to reach out to at least one network, organization or individual this week to share the opportunity. Detailed information is provided on the TEACH LV website.			
We are specifically looking for Human Resources and Business backgrounds.			
<b>C. CMO Evaluation Survey</b>	Discuss	Beth Bulgeron	5 m
Board Members and Executive Director Moore will be receiving a CMO performance survey. Please take a few minutes to complete this survey. The survey will be in your inbox by 10 am tomorrow.			
<b>D. Approval of the Food Service Contract</b>	Vote	Enrique Robles	5 m
<b>E. Scoot Education Substitute Teacher Services Contract</b>	Vote	Andrea Moore	5 m
This contract is to provide a pool of substitute teachers to the school as needed.			
<b>F. Approval of Contract for Speech Language Pathologist Services</b>	Vote	Andrea Moore	5 m
<b>G. Executive Director's Report</b>	Discuss	Andrea Moore	5 m
<b>IV. Closing Items</b>			<b>5:44 PM</b>
<b>A. Upcoming Meeting Date</b>	FYI	Trishawn Allison	5 m
The next regular Board Meeting is scheduled for August 23, 2022 at 5 pm.			
<b>B. Public Comment</b>			5 m
<b>C. Board Member Comments</b>			5 m
<b>D. Adjourn Meeting</b>	Vote		