



Teach Las Vegas

TEACH Las Vegas. Regular Board Meeting

Published on August 18, 2022 at 6:01 PM PDT

Date and Time

Tuesday August 23, 2022 at 5:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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 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	Vote	Trishawn Allison	3 m
B. Approve the Minutes of the July 28, 2022 Special Board Meeting	Vote	Beth Bulgeron	2 m

	Purpose	Presenter	Time
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			5:11 PM
A. Fiscal Report	FYI	Theresa Thompson	5 m
Monthly fiscal report and update on actual enrollment from the first 2 weeks of the 2022-2023 school year and fiscal implications.			
B. New Board Candidate	FYI	Matthew Brown	5 m
Julie Carver is a new board candidate. She will be available to introduce herself and answer questions about her candidacy to the board during the meeting and the Board will vote at the September meeting			
C. Executive Director Report	FYI	Andrea Moore	5 m
D. Update on Board Professional Development and Compliance Requirements	Discuss	Beth Bulgeron	5 m
Attorney Mark Gardberg is an attorney authorized to deliver the required SPCSA board training. He has offered to provide the training, via zoom on ONE of the following dates at 5 pm:			
Mon. 08/29			
Tue. 08/30			
Wed. 08/31			
E. Board Fundraising and Support	Discuss	Beth Bulgeron	10 m
This agenda item is to afford the board time to discuss ways that they can support the 24 homeless students already identified this school year at TEACH Las Vegas through fund raising. These students are in need of basic necessities such as uniforms, backpacks, shoes, access to laundry and toiletries.			
IV. Closing Items			5:41 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The next regular Board Meeting is scheduled for September 20, 2022 at 5 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		