



# Teach Las Vegas

## TEACH Las Vegas. Regular Board Meeting

Published on September 16, 2022 at 1:30 AM PDT  
 Amended on September 20, 2022 at 10:10 AM PDT

### Date and Time

Tuesday September 20, 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	Vote	Trishawn Allison	3 m
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	Purpose	Presenter	Time
<b>B. Approve the Minutes of the August 23, 2022 Board Meeting</b>	Vote	Trishawn Allison	2 m
<b>III. ITEMS SCHEDULED FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>5:11 PM</b>
<b>A. Fiscal Report</b>	Vote	Matthew Brown	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>B. New Board Candidates</b>	Vote	Trishawn Allison	5 m
vote and discussion			
<b>C. Revised Procurement Policy</b>	Vote	Matthew Brown	5 m
<b>D. Update on Compliance and Fundraising</b>	Discuss	Beth Bulgeron	5 m
<b>E. Troops Substitute Teacher Services Contract</b>	Vote	Matthew Brown	5 m
<b>F. Zedu Plus Contract for After School Services</b>	Vote	Matthew Brown	5 m
<b>G. Cleaning Contract</b>	Vote	Matthew Brown	5 m
<b>H. Facilities Planning Update</b>	Discuss	Matthew Brown	8 m
<b>I. Executive Director Report</b>	FYI	Andrea Moore	5 m
<b>IV. Closing Items</b>			<b>5:59 PM</b>
<b>A. Upcoming Meeting Date</b>	FYI	Trishawn Allison	5 m
The next regular Board Meeting is scheduled for September 20, 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		