



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on October 20, 2022 at 9:10 AM PDT

Date and Time

Tuesday October 25, 2022 at 5:00 PM PDT

Location

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87541984916>

Meeting ID: 875 4198 4916

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

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
<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			5:06 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	Vote	Trishawn Allison	3 m
B. Approve the Minutes of the September 20, 2022 Board Meeting	Vote	Trishawn Allison	2 m
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			5:11 PM
A. Fiscal Report	Discuss	Matthew Brown	5 m
<p>Monthly fiscal report and update on actual enrollment from the first 2 weeks of the 2022-2023 school year and fiscal implications.</p>			
B. Independent Auditor Report Update	FYI	Matthew Brown	5 m

	Purpose	Presenter	Time
C. Revised Fiscal Policy	Vote	Matthew Brown	5 m
D. Facilities Planning Update	Discuss	Matthew Brown	8 m
E. Executive Director Report	FYI	Andrea Moore	5 m
F. Academic Achievement Report	Discuss	Andrea Moore	8 m
IV. Closing Items			5:47 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The next regular Board Meeting is scheduled for December 13, 2022 at 5 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		