



Teach Las Vegas

TEACH LV Special Board Meeting

Published on November 1, 2022 at 12:45 PM PDT

Date and Time

Thursday November 3, 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. Approval of the Minutes of the October 25, 2022 Meeting	Vote	Trishawn Allison	2 m

	Purpose	Presenter	Time
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			5:11 PM
A. CAM Factoring Agreement	Vote	Matthew Brown	5 m
<p>Proposal to sell schedule state payments to TEACH (February - May) for immediate cash payments from CAM. \$500,000 funded by CAM on November 4th for sale of state receivable payments. Discount amount totals \$35,264.41. This cash should allow TEACH Las Vegas to make onetime payments on its financial obligations for the 22-23 fiscal year as currently forecasted.</p>			
B. Independent Auditor Report Update	Vote	Matthew Brown	5 m
C. Update- Required Board Training	FYI	Beth Bulgeron	2 m
IV. Closing Items			5:23 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
<p>The next regular Board Meeting is scheduled for December 13, 2022 at 5 pm.</p>			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		