

Teach Las Vegas

TEACH LV Regular Board Meeting

Published on January 19, 2023 at 9:05 AM PST Amended on January 19, 2023 at 5:24 PM PST

Date and Time

Tuesday January 24, 2023 at 5:00 PM PST

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 balled and considered for

action. Due to the set-up of Board On Track, approved will be done throughout consent and listed as items ltems.	al of any bo	_			
A. Approval of Board Agenda	Vote	Trishawn Allison	3 m		
B. Approval of the Minutes of the November 3, 2022 Board Meeting	Vote	Trishawn Allison	2 m		
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION 5:11 PM					
A. Updated Lease Agreement	Vote	Matthew Brown	8 m		
B. Financial Report	Discuss	Richard McNeel	10 m		
C. CAM Factoring Agreement	Vote	Matthew Brown	5 m		
Proposal to sell schedule state payments to TEACH					
D. Update- Required Board Training	FYI	Beth Bulgeron	2 m		
E. Enrollment Update	FYI	Andrea Moore	5 m		
F. Report of the Executive Director	Discuss	Andrea Moore	5 m		
IV. Closing Items			5:46 PM		
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m		
The next regular Board Meeting is scheduled for March 21, 2023 at 5 pm					
B. Public Comment			5 m		
C. Board Member Comments			5 m		
D. Adjourn Meeting	Vote				