



## Teach Las Vegas

### Special TEACH LV Board Meeting

Published on February 17, 2023 at 2:39 PM PST

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#### Date and Time

Monday February 27, 2023 at 5:00 PM PST

#### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Meeting

Time: Feb 27, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/83083283414>

Meeting ID: 830 8328 3414

One tap mobile

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Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)  
Meeting ID: 830 8328 3414  
Find your local number: <https://teachpublicschools-org.zoom.us/j/kdXVZxrcp>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Trishawn Allison	
<b>B.</b> Record Attendance		Beth Bulgeron	1 m
<b>C.</b> 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.

<b>A.</b> Approval of Board Agenda	Vote	Trishawn Allison	3 m
<b>B.</b> Approval of the Minutes of the January 24, 2023 Meeting	Vote	Trishawn Allison	2 m

## **III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION** **5:11 PM**

<b>A.</b> CAM Factoring Agreement	Vote	Matthew Brown	5 m
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Proposal to sell schedule state payments to TEACH

	Purpose	Presenter	Time
<b>B. Enrollment and Transportation Amendment to the TEACH LV Charter</b>	Vote	Matthew Brown	7 m

**IV. Closing Items**

**5:23 PM**

<b>A. Upcoming Meeting Date</b>	FYI	Trishawn Allison	5 m
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The next regular Board Meeting is scheduled for March 21, 2023 at 5 pm

<b>B. Public Comment</b>			5 m
<b>C. Board Member Comments</b>			5 m
<b>D. Adjourn Meeting</b>	Vote		