



Teach Las Vegas

TEACH Las Vegas Special Board Meeting

Published on March 29, 2023 at 1:16 PM PDT

Amended on April 3, 2023 at 8:18 AM PDT

Date and Time

Thursday April 6, 2023 at 5:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Meeting

Time: Apr 6, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/88347110217>

Meeting ID: 883 4711 0217

One tap mobile

+12532158782,,88347110217# US (Tacoma)

+12532050468,,88347110217# US

Dial by your location

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+1 253 205 0468 US

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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
Meeting ID: 883 4711 0217
Find your local number: <https://teachpublicschools-org.zoom.us/j/kdwqkz5VBj>

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, 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 February 27, 2023 Special Board Meeting	Vote	Trishawn Allison	2 m

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

A. Financial Report	Discuss	Richard McNeel	5 m
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	Purpose	Presenter	Time
B. CAM Factoring Agreement	Vote	Matthew Brown	5 m
Proposal to sell schedule state payments to TEACH			
C. Employee Retention Tax Credit	Vote	Matthew Brown	5 m
TEACH Las Vegas appears to be eligible for a \$100,000 Employee Retention Tax Credit. This item would approved contracting with an outside tax and legal consultant (CFOMW Tax, LLC) to file the ERC application on behalf of TEACH LV. The fee is a 7% contingent upon a successful application.			
D. Enrollment and Transportation Amendment to the TEACH LV Charter & Fiscal Notice of Concern	Discuss	Matthew Brown	7 m
E. Tentative 2023-2024 TEACH Las Vegas Budget	Vote	Richard McNeel	5 m
Due to NDE on or before April 17, 2023			
F. Approve the Amended Charter Impact Contract	Vote	Matthew Brown	5 m
G. Discuss Board Terms and Continuity Plan	Discuss	Beth Bulgeron	5 m
H. Approve the Board Meeting Calendar for 2023-2024	Vote	Beth Bulgeron	5 m
I. Enrollment Update		Luis Ramirez	5 m
J. Consider and Vote on the Academic Calendar for 2023-2024	Vote	Andrea Moore	5 m
IV. Closing Items			6:03 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
If matters for the April 25th board meeting have been taken care of in this meeting, our next Regular TEACH LV Board Meeting will be May 23, 2023.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		