



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on May 17, 2023 at 11:12 AM PDT

Date and Time

Tuesday May 23, 2023 at 5:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: May 23, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/82313480632>

Meeting ID: 823 1348 0632

One tap mobile

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Find your local number: <https://teachpublicschools-org.zoom.us/j/kcSH2mDr12>

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. Approval of the Minutes of the April 6, 2023 Special Board Meeting	Vote	Trishawn Allison	2 m
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			5:11 PM

	Purpose	Presenter	Time
A. Financial Report	Discuss	Richard McNeel	5 m
B. Consider and Vote to Approve the Final 2023-2024 Budget	Vote	Richard McNeel	8 m
C. Consider and Vote on the First Amendment to the Management Services Agreement	Vote	Matthew Brown	5 m
D. AB 495 Grant Award	FYI	Beth Bulgeron	5 m
E. Consider and Vote on CAM Agreement	Vote	Matthew Brown	5 m
F. Consideration and Vote on the Wellness Policy	Vote	Enrique Robles	5 m
G. Discuss Board Terms and Continuity Plan	Discuss	Trishawn Allison	5 m
H. ED Report and Enrollment Update	Vote	Andrea Moore	8 m
I. Closed Session to Discuss and Take Action on the Evaluation and Upcoming Contract for the Executive Director Position	Vote	Beth Bulgeron	10 m

This Closed Session is to consider character, alleged misconduct, professional competence, or the physical or mental health of a person, with some exceptions, or to prepare, revise, administer, or grade examinations administered on behalf of the public body, or to consider an appeal by a person of the results of an examination administered on behalf of the public body. See NRS 241.030 and § 9.04.

The Board must move and vote to go into closed session. A separate zoom room will be provided to each board member. After the closed session, the board will return to the Regular Meeting, report on an action taken, and resume the meeting.

IV. Closing Items

6:07 PM

A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
SAVE the DATE for a Special Board Meeting on THURSDAY JUNE 8 at 5pm			
B. Public Comment			5 m
C. Board Member Comments			5 m

D. Adjourn Meeting

Purpose

Presenter

Time

Vote