



Teach Las Vegas

TEACH LV Special Board Meeting

Published on June 2, 2023 at 8:58 AM PDT

Date and Time

Thursday June 8, 2023 at 5:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Board Meeting

Time: Jun 8, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85206155261>

Meeting ID: 852 0615 5261

One tap mobile

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+1 646 931 3860 US

+1 689 278 1000 US

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Meeting ID: 852 0615 5261

Find your local number: <https://teachpublicschools-org.zoom.us/j/85206155261>

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
<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>			
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 May 23, 2023 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 Food Service Agreement	Vote	Enrique Robles	5 m
D. Proposed Board Reporting Calendar	Discuss	Beth Bulgeron	5 m
E. Discuss Board Terms and Continuity Plan	Discuss	Trishawn Allison	5 m
F. ED Report and Enrollment Update	Vote	Andrea Moore	8 m
IV. Closing Items			5:47 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The June 20th meeting will be cancelled. The next Regular Board Meeting will be held on Tuesday July 25th at 5 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		