



Teach Las Vegas

TEACH Las Vegas Special Board Meeting

Published on August 1, 2023 at 9:58 AM PDT

Date and Time

Thursday August 3, 2023 at 5:00 PM PDT

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

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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 June 8, 2023 Special Board Meeting	Vote	Trishawn Allison	2 m
III.	ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			5:11 PM
A.	Vote to Renew the Term of Board Chair Trishawn Allison	Discuss	Trishawn Allison	2 m
B.	Vote to Renew the Term of Board Member Nick Sarisahin	Vote	Trishawn Allison	2 m
C.	Vote to Renew the Term of Board Member Dan Horn		Trishawn Allison	2 m
D.	Financial Report	Discuss	Richard McNeel	5 m
E.	Cam Factoring Agreement Agreement to sell TEACH LV receivable state payments to CAM for 200K cash to be funded.	Vote	Matthew Brown	5 m
F.	Selection of the FY 22-23 Independent Auditor for TEACH Las Vegas	Vote	Matthew Brown	5 m
G.	TEACH Las Vegas Tax Return	Vote	Matthew Brown	5 m
H.	Certify the Certificate of Compliance	Vote	Beth Bulgeron	5 m
I.	ED Report and Enrollment Update	Discuss	Andrea Moore	5 m
J.	Approve the Revised School Calendar	Vote	Andrea Moore	5 m
IV.	Closing Items			5:52 PM
A.	Upcoming Meeting Date The June 20th meeting will be cancelled. The next Regular Board Meeting will be held on Tuesday July 25th at 5 pm.	FYI	Trishawn Allison	5 m
B.	Public Comment			5 m
C.	Board Member Comments			5 m

D. Adjourn Meeting

Purpose

Presenter

Time

Vote