



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on September 13, 2023 at 12:38 PM PDT

Date and Time

Tuesday September 19, 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.			

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|---|------|------------------|-----|
| A. Approval of Board Agenda | Vote | Trishawn Allison | 3 m |
| B. Approval of the Minutes of the August 3, 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 |
| B. Consider and Vote on Board Candidate Gayle Jefferson | Vote | Trishawn Allison | 5 m |
| C. Consider and Vote on Board Candidate Andrew Scott | Vote | Trishawn Allison | 5 m |
| D. Cam Factoring Agreement | Vote | Matthew Brown | 5 m |
| Agreement to sell TEACH LV receivable state payments to CAM for 200K cash to be funded. | | | |
| E. Update on Tax Credit | FYI | Matthew Brown | 5 m |
| F. Consider and Vote on Student Transportation Plan | Vote | Matthew Brown | 5 m |
| G. Consider and Vote on Contract for Student Transportation | Vote | Matthew Brown | 5 m |
| H. School Bus Purchase | Vote | Matthew Brown | 5 m |
| I. Update on Facilities and Modular Addition | Discuss | Matthew Brown | 5 m |
| J. Executive Director Report | Discuss | Andrea Moore | 5 m |

IV. Closing Items 6:01 PM

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| A. Upcoming Meeting Date | FYI | Trishawn Allison | 5 m |
| The next Regular Board Meeting will be held on October 17th at 5 pm | | | |
| B. Public Comment | | | 5 m |
| C. Board Member Comments | | | 5 m |

D. Adjourn Meeting

Purpose

Presenter

Time

Vote