



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on October 12, 2023 at 10:24 AM PDT

Date and Time

Tuesday October 17, 2023 at 5:00 PM PDT

Location

In Person:

[4660 N. Rancho Drive, Las Vegas, NV 89130](#)

Via Zoom:

TEACH is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Regular Board Meeting

Time: Oct 17, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85199792188>

Meeting ID: 851 9979 2188

One tap mobile

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Find your local number: <https://teachpublicschools-org.zoom.us/j/85199792188>

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

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.

	Purpose	Presenter	Time
A. Approval of Board Agenda	Vote	Trishawn Allison	3 m
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			5:09 PM
A. Status Report Regarding the School	FYI	Raul Carranza	10 m
Topics to be covered:			
- family input			
- student enrollment			
- staffing			
- ED recruitment			
- potential consolidation or other partnership with another Nevada Charter School (e.g. pursuant to NRS 388A.282)			
- CMO input			
- SPCSA input			
- Academic and Budget update			
B. Consider and Vote on the CAM Receivable Sale	Vote	Matthew Brown	5 m
C. Add Board Chair Trishawn Allison as a Signer on Bank Account	Vote	Matthew Brown	5 m
D. Resolution Terminating the CMO Agreement with TEACH, Inc.	Vote	Trishawn Allison	5 m
E. Vote on School's Next Steps, Based on the Best Interests of the School Community, including a Potential Consolidation or Partnership	Vote	Trishawn Allison	5 m
IV. Closing Items			5:39 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The next Regular Board Meeting will be held on December 5th at 5 pm			
B. Public Comment	FYI	Trishawn Allison	5 m
Public Comment is limited to three minutes per person.			
C. Board Member Comments	FYI	Trishawn Allison	5 m
D. Adjourn Meeting	Vote	Trishawn Allison	