



## Teach Las Vegas

### TEACH Las Vegas Special Board Meeting

Published on October 27, 2023 at 4:01 PM PDT

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#### Date and Time

Monday November 6, 2023 at 10:00 AM PST

#### Location

4660 N Rancho Dr, Las Vegas, NV 89130 and via zoom:

TEACH is inviting you to a scheduled Zoom meeting.

Topic: LV Special Meeting

Time: Nov 6, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/81951908481>

Meeting ID: 819 5190 8481

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One tap mobile

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• +1 929 205 6099 US (New York)

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- +1 309 205 3325 US
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Meeting ID: 819 5190 8481

Find your local number: <https://teachpublicschools-org.zoom.us/j/kdteyqsw4>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Call the Meeting to Order		Trishawn Allison	
<b>B.</b> Record Attendance		Beth Bulgeron	1 m
<b>C.</b> 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>			
<b>II. CONSENT ITEMS</b>			<b>10:06 AM</b>
<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>			
<b>A.</b> Approval of Board Agenda	Vote	Trishawn Allison	3 m
<b>B.</b> Approve the Minutes from the September 19, 2023 Regular Board Meeting, the September 29,	Vote	Trishawn Allison	2 m

2023 Emergency Board Meeting and the  
September 19, 2023 Regular Board Meeting

Purpose Presenter Time

**III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION 10:11 AM**

- |           |  |         |                  |     |
|-----------|--|---------|------------------|-----|
| <b>A.</b> | Consider and Vote on the CAM Receivable Sale   | Vote    | Matthew Brown    | 5 m |
| <b>B.</b> | Consideration of Payment of Outstanding<br>TEACH LV PERS Liability   | Vote    | Matthew Brown    | 2 m |
|           | Proposed resolution to use cash received from the CAM receivable sale to pay the PERS balance of \$327,881.60. |         |                  |     |
| <b>C.</b> | Approve the Request to Extend the Deadline to<br>Complete the 2023 Audit                                       | Vote    | Matthew Brown    | 5 m |
|           | This request is to extend the completion date of the audit for 2023 through 3/31/24.                           |         |                  |     |
| <b>D.</b> | Consider and Vote on Frank Williams as Interim<br>Executive Director of TEACH Las Vegas                        | Vote    | Trishawn Allison | 5 m |
| <b>E.</b> | Add Interim Executive Director Frank Williams as<br>a Bank Account Signer                                      | Vote    | Matthew Brown    | 5 m |
| <b>F.</b> | Consider and Approve New Board Member<br>Candidates  | Vote    | Trishawn Allison | 5 m |
| <b>G.</b> | Interim ED Report  | Discuss | Raul Carranza    | 5 m |
| <b>H.</b> | Approve the Update English Learner Policy  | Vote    | Beth Bulgeron    | 5 m |
| <b>I.</b> | Approve the Updated McKinney-Vento Policy  | Vote    | Beth Bulgeron    | 5 m |

**IV. Closing Items 10:53 AM**

- |           |   |      |                  |     |
|-----------|---|------|------------------|-----|
| <b>A.</b> | Upcoming Meeting Date   | FYI  | Trishawn Allison | 5 m |
|           | The next Regular Board Meeting will be held on December 5th at 5 pm |      |                  |     |
| <b>B.</b> | Public Comment  | FYI  | Trishawn Allison | 5 m |
|           | Public Comment is limited to three minutes per person.              |      |                  |     |
| <b>C.</b> | Board Member Comments   | FYI  | Trishawn Allison | 5 m |
| <b>D.</b> | Adjourn Meeting   | Vote | Trishawn Allison |     |