



## Teach Las Vegas

### TEACH LV Regular Board Meeting

Published on November 29, 2023 at 9:45 AM PST

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#### Date and Time

Tuesday December 5, 2023 at 5:00 PM PST

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4660 N Rancho Dr, Las Vegas, NV 89130

and Via Zoom

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87595158536>

Meeting ID: 875 9515 8536

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</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>5:06 PM</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</p>			

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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.

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|--|------|------------------|-----|
| <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, 2023 Emergency Board Meeting, the October 17th Board Meeting and the November 6, 2023 Meeting | Vote | Trishawn Allison | 2 m |
| Re-approving minutes from 9/19 and 9/29 meetings because documentation was not attached on prior agenda.   |      |                  |     |

**III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION 5:11 PM**

- |   |         |                  |      |
|---|---------|------------------|------|
| <b>A.</b> Financial Report  | Discuss | Richard McNeel   | 10 m |
| <b>B.</b> Consider and Approve New Board Member Candidates                  | Vote    | Trishawn Allison | 5 m  |
| <b>C.</b> Approve the Special Education Policies and Procedures Manual      | Vote    | Beth Bulgeron    | 5 m  |
| <b>D.</b> Approve the Foster Child Policy                                   | Vote    | Beth Bulgeron    | 5 m  |
| <b>E.</b> Interim ED Report   | Discuss | Frank Williams   | 5 m  |
| <b>F.</b> Approve the English Language Learner Policies and Bill of Rights  | Vote    | Frank Williams   | 5 m  |
| <b>G.</b> Update from the Board Chair on Candidate Search and SPCSA Meeting | Discuss | Trishawn Allison | 5 m  |

**IV. Closing Items 5:51 PM**

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|--|-----|------------------|-----|
| <b>A.</b> Upcoming Meeting Date                                      | FYI | Trishawn Allison | 5 m |
| The next Regular Board Meeting will be held on January 23rd 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 |

**D.** Adjourn Meeting

Purpose

Presenter

Time

Vote

Trishawn Allison