



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on January 16, 2024 at 12:13 PM PST

Amended on January 18, 2024 at 9:09 AM PST

Date and Time

Tuesday January 23, 2024 at 5:00 PM PST

Location

At the school site: 4660 N Rancho Dr, Las Vegas, NV 89130

and via zoom at:

Topic: TEACH Las Vegas Regular Board Meeting

Time: Jan 23, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86907509360>

Meeting ID: 869 0750 9360

One tap mobile

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• +1 719 359 4580 US

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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>

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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 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 |
| B. Approve the Minutes from the December 5, 2023 Regular Board Meeting | Vote | Trishawn Allison | 2 m |
| III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION | | | 5:11 PM |
| A. Financial Report | Discuss | Richard McNeel | 10 m |
| B. Meet New Board Member Candidates | Discuss | Trishawn Allison | 5 m |
| C. Approve the School Emergency Plan | Vote | Frank Williams | 5 m |
| D. Approve the Suspension and Expulsion Appeals Process | Vote | Beth Bulgeron | 5 m |
| E. Interim ED Report | Discuss | Frank Williams | 5 m |
| F. Update from the Board Chair on Candidate Search and Approval of New ED Contract | Vote | Trishawn Allison | 7 m |
| G. Update on Monthly Reports to SCPSA | Discuss | Matthew Brown | 5 m |
| TEACH LV will be providing updates in the following areas at each SPCSA Board Meeting: | | | |
| - Board Reconstitution | | | |
| - Debt | | | |
| - Executive Director Search | | | |
| - Compliance | | | |
| - Teacher Staffing and Licensure | | | |
| IV. Closing Items | | | 5:53 PM |
| A. Upcoming Meeting Date | FYI | Trishawn Allison | 5 m |
| The next Regular Board Meeting will be held on February 20 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 | |