



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on March 12, 2024 at 10:19 AM PDT

Date and Time

Tuesday March 19, 2024 at 5:00 PM PDT

Location

4660 N Rancho Dr, Las Vegas, NV 89130

and via zoom:

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and Via Zoom

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Regular Board Meeting

Time: Mar 19, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/84346818278>

Meeting ID: 843 4681 8278

One tap mobile

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+12532158782,,84346818278# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
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Meeting ID: 843 4681 8278

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

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.

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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.

- | | | | |
|--|------|------------------|-----|
| A. Approval of Board Agenda | Vote | Trishawn Allison | 3 m |
| B. Approve the Minutes from the January 23, 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. Consider and Approve the Amended Budget | Vote | Matthew Brown | 5 m |
| C. Approve Securing a Line of Credit with Bank of Nevada | Vote | Matthew Brown | 5 m |
| D. Consider and Approve the Updated Fiscal Policy | Vote | Matthew Brown | 5 m |
| E. Approve the Addition of Sione Thompson as Bank Account Signatory in Accordance with Start Date | Vote | Matthew Brown | 5 m |
| F. Consider and Approve the PERS Repayment Plan | Vote | Matthew Brown | 5 m |
| G. Vote on Potential New Board Member Anthony Curry | Vote | Trishawn Allison | 5 m |
| H. Consider and Approve the Amended School Calendar for 23-24 | Vote | Enrique Robles | 5 m |
| The changes to the calendar comply with audit findings. | | | |
| I. Consider and Approve the 24-25 School Calendar and Bell Schedule | Vote | Enrique Robles | 5 m |
| J. Executive Director Report | FYI | Sione Thompson | 5 m |

IV. Closing Items 6:06 PM

	Purpose	Presenter	Time
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The next Regular Board Meeting will be held on April 23rd at 5 pm.			
B. Adjourn Meeting	Vote	Trishawn Allison	