



Teach Las Vegas

TEACH LV Regular Board Meeting

Published on April 12, 2024 at 12:50 PM PDT

Date and Time

Tuesday April 23, 2024 at 5:00 PM PDT

Location

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

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/89092923174>

Meeting ID: 890 9292 3174

One tap mobile

+12532050468,,89092923174# US

+12532158782,,89092923174# US (Tacoma)

Dial by your location

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• +1 253 215 8782 US (Tacoma)

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 564 217 2000 US
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Find your local number: <https://teachpublicschools-org.zoom.us/j/kVHoZ91eY>

4660 N Rancho Dr, Las Vegas, NV 89130

and Via Zoom

Topic: TEACH LV Regular Board Meeting

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

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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.

- A. Approval of Board Agenda Vote Trishawn Allison 3 m
- B. Approve the Minutes from the April 2, 2024 Special Meeting and the April 8, 2024 Special Meeting Vote Trishawn Allison 2 m

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

- A. Financial Report Discuss Richard McNeel 8 m
- B. Consider and Approve the Tentative 2024-2025 Budget Vote Richard McNeel 8 m
- C. Consider and Approve the Updated Fiscal Policy Vote Matthew Brown 5 m
- D. Consider and Approve the Student Transportation Contract with 4MATIVE Technologies, Inc Vote Matthew Brown 5 m
- E. Executive Director Report FYI Sione Thompson 5 m
- F. Get to Know a Featured Staff Member FYI Beth Bulgeron 6 m

In an effort for the new board members to get to know the staff and understand each of their roles and professional experience, we will highlight one staff member at each meeting. This way, the board can develop a better understanding of how the CMO functions to support the school as well as the expertise they bring to the table.

April's featured staff member is Richard McNeel.

IV. Closing Items 5:48 PM

- A. Tentative Board Training set for May 14th at 4 pm FYI Beth Bulgeron 3 m
- B. Upcoming Meeting Date FYI Trishawn Allison 5 m

Purpose

Presenter

Time

The next Regular Board Meeting will be held on May 14th at 5 pm.

C. Adjourn Meeting

Vote

Trishawn Allison