



Teach Las Vegas

TEACH LV Special Board Meeting

Published on April 2, 2024 at 8:01 PM PDT

Date and Time

Monday April 8, 2024 at 4:00 PM PDT

Location

at the school site:

4660 N Rancho Dr, Las Vegas, NV 89130

and via zoom:

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86722008497>

Meeting ID: 867 2200 8497

One tap mobile

+12532158782,,86722008497# US (Tacoma)

+12532050468,,86722008497# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

• +1 719 359 4580 US

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 646 931 3860 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
- +1 507 473 4847 US
- +1 564 217 2000 US

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Trishawn Allison	
B. Record Attendance		Beth Bulgeron	1 m
C. 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>			
II. CONSENT ITEMS			4:06 PM
<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</p>			

	Purpose	Presenter	Time
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
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III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION	4:09 PM
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A. Consider and Approve the Updated Fiscal Policy	Vote	Matthew Brown	5 m
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B. Approve the Independent Contract Agreement and Cancel the Current ED Employment Contract	Vote	Beth Bulgeron	5 m
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C. Discuss and Agree on Board Norms and Expectations	Discuss	Beth Bulgeron	5 m
Discuss and agree upon expectation norms for communication with staff and preparation for meetings.			

D. Consider and Approve the Preliminary Budget for 2024-2025	Vote	Richard McNeel	9 m
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IV. Closing Items	4:33 PM
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A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The next Regular Board Meeting will be held on April 23, 2024 at 5 pm.			

B. Adjourn Meeting	Vote	Trishawn Allison	
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