



## Teach Las Vegas

### TEACH Las Vegas Governing Board Meeting

#### Regular Meeting

Amended on August 6, 2021 at 12:54 PM PDT

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#### **Date and Time**

Tuesday August 10, 2021 at 6:00 PM PDT

#### **Location**

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Aug 10, 2021 06:00 PM Pacific Time (US and Canada)

#### **Join Zoom Meeting**

[https://teachpublicschools-org.zoom.us/j/82845711338?](https://teachpublicschools-org.zoom.us/j/82845711338?pwd=MjN0N2ZCV21vVzY3TFZ2WXVTYmxFQT09)

[pwd=MjN0N2ZCV21vVzY3TFZ2WXVTYmxFQT09](https://teachpublicschools-org.zoom.us/j/82845711338?pwd=MjN0N2ZCV21vVzY3TFZ2WXVTYmxFQT09)

Meeting ID: 828 4571 1338

Passcode: 919108

One tap mobile

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Meeting ID: 828 4571 1338  
 Passcode: 919108  
 Find your local number: <https://teachpublicschools-org.zoom.us/j/kdEk2zvcWs>

This Board Meeting Agenda has been posted on the school's [Board on Track page](#), which is linked from the [TEACH Las Vegas webpage](#), and the official website of the state, <https://notice.nv.gov>. The agenda is also posted in the school's main office at 4660 N Rancho Drive, Las Vegas, NV 89130.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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	10 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 6:11 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.

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Approval of Board Agenda and Minutes of the July 13, 2021 Board Meeting</b>	Vote	Trishawn Allison	3 m

**III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION** **6:14 PM**

<b>A. TEACH Las Vegas Fiscal Report</b>	FYI	Theresa Thompson	5 m
<b>B. Revised Enrollment Policy</b>	Vote	Beth Bulgeron	10 m
<b>C. Executive Director's Report</b>	FYI	Andrea Moore	5 m

**IV. Closing Items** **6:34 PM**

<b>A. Upcoming Meeting Date</b>	FYI		5 m
The next regular Board Meeting is scheduled for September 14, 2021 at 6 pm.			
<b>B. Public Comment</b>			5 m
<b>C. Board Member Comments</b>			5 m
<b>D. Adjourn Meeting</b>	Vote		

## Cover Sheet

### Approval of Board Agenda and Minutes of the July 13, 2021 Board Meeting

**Section:** II. CONSENT ITEMS  
**Item:** A. Approval of Board Agenda and Minutes of the July 13, 2021  
Board Meeting  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** 2021\_07\_13\_board\_meeting\_minutes (3).pdf

DRAFT



## Teach Las Vegas

# Minutes

## Governing Board Meeting

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### Date and Time

Tuesday July 13, 2021 at 6:00 PM

### Location

TEACH Las Vegas  
4624 - 4660 N. Rancho Dr.  
Las Vegas, NV 89130

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: Governing Board Meeting- TEACH Las Vegas  
Time: Jul 13, 2021 06:00 PM Pacific Time (US and Canada)

### Join Zoom Meeting

[https://teachpublicschools-org.zoom.us/j/84061468998?](https://teachpublicschools-org.zoom.us/j/84061468998?pwd=SzUxZENIRFFFdmFML1c1ZVpXTXFjUT09)  
[pwd=SzUxZENIRFFFdmFML1c1ZVpXTXFjUT09](https://teachpublicschools-org.zoom.us/j/84061468998?pwd=SzUxZENIRFFFdmFML1c1ZVpXTXFjUT09)

Meeting ID: 840 6146 8998

Passcode: 808608

One tap mobile

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+1 929 205 6099 US (New York)

Meeting ID: 840 6146 8998

Passcode: 808608

Find your local number: <https://teachpublicschools-org.zoom.us/u/kb6keFo1A7>

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**Directors Present**

D. Horn (remote), J. Sinclair (remote), T. Allison (remote)

**Directors Absent**

C. Igeleke, N. Sarisahin

**Ex Officio Members Present**

A. Moore (remote)

**Non Voting Members Present**

A. Moore (remote)

**Guests Present**

B. Bulgeron (remote), E. Robles (remote), M. Brown (remote), M. Pimienta (remote), R. Carranza (remote), S. Lawson (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

T. Allison called a meeting of the board of directors of Teach Las Vegas to order on Tuesday Jul 13, 2021 at 6:06 PM.

**B. Record Attendance**

**C. Public Comment**

No Public Comment

**II. CONSENT ITEMS**

**A. Approval of Board Agenda**

T. Allison made a motion to Approve the Board Agenda.

J. Sinclair seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Igeleke Absent

N. Sarisahin Absent

J. Sinclair Aye

D. Horn Aye

T. Allison Aye

**B. Approve the Minutes of the May 18, 2021 Special Board Meeting**

T. Allison made a motion to Approve the minutes of the May 18, 2021 Special Board Meeting.

J. Sinclair seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Allison Aye

D. Horn Aye

C. Igeleke Absent

**Roll Call**

J. Sinclair Aye  
N. Sarisahin Absent

**III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION**

**A. TEACH Las Vegas Fiscal Report**

Theresa Thompson gave a presentation and update on the budget and the board asked questions about various enrollment scenarios and the five year timeline on projected enrollment.

**B. TEACH Las Vegas Amended Budget**

T. Allison made a motion to Approve the Amended Budget.

J. Sinclair seconded the motion.

The discussion for this agenda item flowed from the budget presentation and discussed the current enrollment and November true up. Therese gave an update on the grant and the board asked about eligibility for ESSER III funds. The board **VOTED** to approve the motion.

**Roll Call**

T. Allison Aye  
C. Igeleke Absent  
J. Sinclair Aye  
N. Sarisahin Absent  
D. Horn Aye

**C. TEACH Las Vegas Sublease with Explore Academy**

T. Allison made a motion to Approve the sublease with Explore.

J. Sinclair seconded the motion.

Matt Brown presented the sublease for classroom space to Explore Academy. Explore will be subletting 2/3 of the space for the first semester on terms very favorable to TEACH. The presentation included revisions that showed the negotiation process. Attorney Kevin Davis explained the terms of the lease in greater detail and the benefit of the terms to TEACH. The board **VOTED** to approve the motion.

**Roll Call**

T. Allison Aye  
D. Horn Aye  
N. Sarisahin Absent  
J. Sinclair Aye  
C. Igeleke Absent

**D. School Food Authority Application**

T. Allison made a motion to Approve the school food authority application.

D. Horn seconded the motion.

Enrique Robles presented the school food authority application and explained the overall funding and process for the school to become a food authority pursuant to Nevada and USDA guidelines. Members of the board asked about this item in the budget and the reimbursement process. The board **VOTED** to approve the motion.

**Roll Call**

T. Allison Aye  
J. Sinclair Aye  
C. Igeleke Absent  
D. Horn Aye  
N. Sarisahin Absent

#### **E. Independent Auditor Agreement**

T. Allison made a motion to Approve the independent auditor.

J. Sinclair seconded the motion.

Matt Brown made the presentation and recommended the auditor CLA. The board asked about previous work with this firm. The board **VOTED** to approve the motion.

##### **Roll Call**

J. Sinclair Aye

T. Allison Aye

C. Igeleke Absent

N. Sarisahin Absent

D. Horn Aye

#### **F. Executive Directors Report: Enrollment, Recruitment and Open House Events**

Andrea Moore gave a report discussing the recruiting and enrollment efforts, as well as upcoming open house.

#### **G. Governing Board Development**

Beth Bulgeron updated the Board on the plan to provide professional development to the board, covered the broad topics that can be prioritized and urged the board to complete the needs assessment that has been sent to them to narrow down areas of need.

#### **H. Student and Parent Handbook (Revised)**

T. Allison made a motion to Approve the Student and Parent Handbook and to allow staff to make non-substantive corrections and additions.

D. Horn seconded the motion.

Beth Bulgeron and Andrea Moore made a joint presentation on the Student and Parent Handbook and highlighted the areas of the handbook that contained essential policies and provisions required by the SPCSA. The board **VOTED** to approve the motion.

##### **Roll Call**

N. Sarisahin Absent

D. Horn Aye

T. Allison Aye

J. Sinclair Aye

C. Igeleke Absent

#### **I. Employee Handbook**

T. Allison made a motion to Approve the Employee Handbook.

J. Sinclair seconded the motion.

Maria Pimienta gave a presentation on the completed Employee Handbook which addressed all of the concerns that the board made at a previous meeting. The board **VOTED** to approve the motion.

##### **Roll Call**

C. Igeleke Absent

T. Allison Aye

D. Horn Aye

N. Sarisahin Absent

J. Sinclair Aye

### **IV. Closing Items**



**A. Upcoming Meeting Date**

Next regular meeting is scheduled for August 10, 2021

**B. Public Comment**

No Public Comment

**C. Board Member Comments**

Board Member Daniel Horn states he would like to learn more about and discuss the adoption of curriculum at the school.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,  
T. Allison

# Cover Sheet

## Revised Enrollment Policy

**Section:** III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION  
**Item:** B. Revised Enrollment Policy  
**Purpose:** Vote  
**Submitted by:** Beth Bulgeron  
**Related Material:** Enrollment Policy- TEACH LV.pdf

### BACKGROUND:

This proposed Enrollment Policy will be added to the Student and Parent Handbook and will replace the current enrollment policy in the handbook that was previously approved by the Board.

### RECOMMENDATION:

The existing policy described an enrollment process that admitted students in the order in which they applied and then held a lottery to admit students from a waiting list once space became available. This is inconsistent with the Nevada statute. The attached revised enrollment policy describes a process that calls for a lottery should the number of applicants exceed the number of seats during a designated enrollment period and a waitlist process that takes students in the order in which they applied once space becomes available.

## **Enrollment Policy- TEACH Las Vegas**

The application window for each school year will begin October 1st of the prior school year. All applications that are submitted between October 1st and noon Pacific time on November 15th will be included in the lottery to be held on the first business day after the November 15<sup>th</sup> deadline. If the number of applicants does not exceed the space available at the school, then each applicant will be enrolled.

After the initial lottery, applicants will be enrolled as they are received for as long as space is available. When space is no longer available, interested applicants will be put on a waitlist and will be invited to enroll as space becomes available in the appropriate grade level in the order that the application was received. The determination of available spaces is based on grade-specific seat capacity and the number of returning students. Siblings of students enrolled at TEACH Las Vegas will be given preference.

If a lottery is held, the names of all students whose parent or legal guardian has completed an application will be selected at random. The process will be video-recorded and the original lottery list will be printed and stored in the school's office. Typically within three days, TEACH Las Vegas will notify via email or phone call the applicants that were selected to enroll through the lottery.