



Teach Las Vegas

TEACH LV Emergency Board Meeting

Published on September 29, 2023 at 8:02 AM PDT

Date and Time

Friday September 29, 2023 at 3:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 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 **3:36 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

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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
III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION			3:39 PM
A. Consider and Approve the Resignation of Executive Director Andrea Moore	Vote	Matthew Brown	5 m
B. Consider and Approve a Plan for Continuity and Interim Operations	Vote	Matthew Brown	10 m
IV. Closing Items			3:54 PM
A. Upcoming Meeting Date	FYI	Trishawn Allison	5 m
The next Regular Board Meeting will be held on October 17th 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	