

Teach Las Vegas

TEACH Las Vegas Special Board Meeting

Published on October 27, 2023 at 4:01 PM PDT

Date and Time

Monday November 6, 2023 at 10:00 AM PST

Location

4660 N Rancho Dr, Las Vegas, NV 89130 and via zoom: TEACH is inviting you to a scheduled Zoom meeting. Topic: LV Special Meeting Time: Nov 6, 2023 10:00 AM Pacific Time (US and Canada) Join Zoom Meeting https://teachpublicschools-org.zoom.us/j/81951908481 Meeting ID: 819 5190 8481

One tap mobile

+12532158782,,81951908481# US (Tacoma)

+12532050468,,81951908481# 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

Meeting ID: 819 5190 8481

Find your local number: https://teachpublicschools-org.zoom.us/u/kdteyqsw4

Agen	da				
			Purpose	Presenter	Time
I.	Ор	ening Items			10:00 AM
	Α.	Call the Meeting to Order		Trishawn Allison	
	В.	Record Attendance		Beth Bulgeron	1 m
	C.	Public Comment		Trishawn Allison	5 m
on the agenda. No action may be taken on a matter discussed under this item un matter is included on an agenda as an item on which action may be taken. See I 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, v imposed on public comments. The TEACH LV Chair may allow additional public comment at her discretion. Public Comment #2 will provide an opportunity for pu comment on any matter not on the agenda.				n of the Chair, will be additional public	10:06 AM
11.	CONSENT ITEMS 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.				10.00 AW
	Α.	Approval of Board Agenda	Vote	Trishawn Allison	3 m
	В.	Approve the Minutes from the September 19, 2023 Regular Board Meeting, the September 29,	Vote	Trishawn Allison	2 m

		2023 Emergency Board Meeting and the	Purpose	Presenter	Time	
		September 19, 2023 Regular Board Meeting				
III.	ITE	ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION				
	Α.	Consider and Vote on the CAM Receivable Sale	Vote	Matthew Brown	5 m	
	В.	Consideration of Payment of Outstanding TEACH LV PERS Liability	Vote	Matthew Brown	2 m	
		Proposed resolution to use cash received from the CAM receivable sale to pay the PERS balance of \$327,881.60.				
	C.	Approve the Request to Extend the Deadline to Complete the 2023 Audit	Vote	Matthew Brown	5 m	
		This request is to extend the completion date of th	e audit for 2023	through 3/31/24.		
	D.	Consider and Vote on Frank Williams as Interim Executive Director of TEACH Las Vegas	Vote	Trishawn Allison	5 m	
	E.	Add Interim Executive Director Frank Williams as a Bank Account Signer	Vote	Matthew Brown	5 m	
	F.	Consider and Approve New Board Member Candidates	Vote	Trishawn Allison	5 m	
	G.	Interim ED Report	Discuss	Raul Carranza	5 m	
	Н.	Approve the Update English Learner Policy	Vote	Beth Bulgeron	5 m	
	I.	Approve the Updated McKinney-Vento Policy	Vote	Beth Bulgeron	5 m	
IV.	Clo	Closing Items			10:53 AM	
	Α.	Upcoming Meeting Date	FYI	Trishawn Allison	5 m	
		The next Regular Board Meeting will be held on December 5th at 5 pm				
	В.	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		

Coversheet

Consider and Vote on the CAM Receivable Sale

Section:III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTIONItem:A. Consider and Vote on the CAM Receivable SalePurpose:VoteSubmitted by:Factoring Agreement TEACH Las Vegas November 8, 2023.pdf

FACTORING AGREEMENT

THIS FACTORING AGREEMENT ("Agreement") is made and executed this November 8, 2023 (the "Effective Date") by and between TEACH Las Vegas DBA TEACH Las Vegas Charter School, a Nevada nonprofit public benefit corporation ("Seller") and CHARTER ASSET MANAGEMENT FUND, L.P., a Delaware limited partnership ("CAM").

RECITALS

A. CAM is in the business of factoring accounts and purchasing same, and Seller has requested that CAM purchase the Accounts set forth on Schedule 1 (the "Accounts"), pursuant to the terms of this Agreement.

B. CAM has agreed to purchase the Accounts subject to the terms and conditions of this Agreement.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **PURCHASE OF ACCOUNT**.

1.1 <u>Appointment as Factor</u>. Seller hereby appoints CAM to act as its sole and exclusive factor with respect to the Accounts. Seller hereby agrees to assign and sell and does hereby irrevocably sell and assign to CAM, and CAM hereby agrees to purchase the Accounts. For all purposes hereof, the term "Accounts" shall mean and include all amounts due pursuant to the Accounts, and all other forms of obligations owing to Seller arising from or out of the Accounts and all proceeds thereof.

1.2 <u>Written Notice of Purchase and Assignment</u>. Seller acknowledges that CAM shall have the right to notify the applicable account debtor of CAM's rights with respect to the Accounts and direct account debtors to make payments of Accounts directly to CAM.

2. **PURCHASE PRICE; OTHER OBLIGATIONS.**

2.1 <u>Calculation of Purchase Price</u>. The purchase price ("**Purchase Price**") which is the amount funded as set forth on Schedule 1 is calculated as set forth on Schedule 1. The Purchase Price shall mean for the purposes of this Agreement with respect to an Account, the gross face value of the Account as set forth on Schedule 1 (the "**Face Value**") minus the Administrative Fees as set forth on Schedule 1 minus the Discount Rate as set forth on Schedule 1. Seller acknowledges that the Purchase Price of each Account reflects its fair value. CAM shall fund to Seller the Purchase Price upon compliance by Seller with each of the terms and conditions of this Agreement.

2.2 <u>Conditions Precedent for Payment of the Purchase Price</u>. CAM shall have no obligation to pay the Purchase Price to Seller until each of the following obligations has been satisfied:

(a) this Agreement has been fully executed and delivered by Seller;

(b) the Security Agreement referenced in Section 5.1 hereof, and the security interest granted in the collateral therein, shall be in full force and effect;

(c) Seller has delivered to CAM an appropriate resolution adopted by the Seller's board of directors or governors, substantially in the form attached hereto as <u>Exhibit A</u>, authorizing the execution, delivery and performance of this Agreement and sale of the Accounts;

(d) Seller shall have executed and delivered to CAM the Irrevocable Assignment of Accounts in the form attached hereto as <u>Exhibit B</u>;

(e) Seller shall have executed and delivered to CAM the Irrevocable Funds Distribution Authorization in the form attached hereto as <u>Exhibit C</u>;

(f) Seller shall have executed and delivered to CAM the Authorization for Direct Payment via ACH attached hereto as <u>Exhibit D</u>;

(g) Seller shall have delivered to CAM copies of all of its organizational documents and a Certificate of Good Standing from the state of its organization and if necessary, a copy of its license or licenses required to conduct its business in the state where said business is being conducted.

2.3 <u>Method of Payment of the Accounts.</u>

(a) Seller and CAM agree that payments may be made to CAM in connection with the Face Value of the Accounts in the following manners:

(i) Payment of the Face Value of the Accounts may be made directly to CAM by the account debtor on the Account by ACH payment or wire transfer or by mail; or

(ii) subject to CAM's consent, payment of the Face Value of any Account may be made by the account debtor to Seller, and Seller acknowledges that said payment is being made for the benefit of CAM and Seller shall hold said funds as trustee for the benefit of CAM and deliver same within three (3) calendar days of receipt of said payment and shall have no rights with respect to said funds. In the event Seller, subject to CAM's consent, elects to provide for payment to CAM pursuant to this subprovision, the Seller agrees within three (3) months of the date of this Agreement to enter into a Deposit Account Control Agreement with CAM and Seller's bank in form and content acceptable to CAM (the "DACA"). Failure of Seller to enter into the DACA as aforesaid may result in a termination of this Agreement by CAM after five (5) days notice to Seller. Until the DACA is in effect, Seller shall comply with the terms and conditions of this Agreement including this subprovision.

(iii) If payment of the Face Value of any Account is to be made by the account debtor to Seller in person via check or other similar instrument, Seller shall retrieve such payment from the account debtor, take such actions as required (via endorsement or otherwise) such that the payment can be deposited by CAM into its account, and, at CAM's election, either (A) deliver such payment to CAM's representative in person within three business days after Seller's receipt; or (B) deliver such payment by other means pursuant to CAM's instructions within three business days after Seller's receipt. Seller shall retrieve payment in person within three business days of being instructed to do so by CAM.

(b) Seller acknowledges that CAM is the owner of the Accounts and is fully entitled to all payments due with respect to the Accounts. Seller agrees that if there are procedures in place to allow account debtors or other third party to pay amounts due on the Accounts directly to CAM, Seller shall authorize such direct payment. In the event where there are no procedures already in place, Seller will authorize CAM to implement a new set of procedures to allow account debtors or other third party to pay amounts due on the Accounts directly to CAM. Seller must cooperate with CAM fully in order to facilitate the implementation of the procedures. In the event that CAM receives payment on an Account directly from the account debtor on the Account, or indirectly from any other third party, or in any other manner, CAM agrees that after deducting the amount equal to the sum of the Face Value plus all advances, interest and other amounts due to CAM under the terms of this Agreement, if any, it shall remit to Seller within a reasonable amount of time any excess of such amount, if any.

2.4 <u>Failure of Account Debtor to Make Payment</u>. In the Event that Seller or any account debtor of any of the Accounts fails to make a timely payment to CAM as described in Section 2.3, the outstanding amount owed to CAM shall accrue interest until paid at a rate equal to the lesser of 29.99% or the maximum non-usurious rate of interest as it effects from time to time which may be charged by CAM under applicable law. (the "**Penalty Rate**")

2.5 <u>Administration Fee.</u> In consideration of CAM's purchase of the Accounts, Seller agrees to pay the Administrative Fee (the "Administrative Fee") equal to the amount as set forth on Schedule 1 for each purchased Account. Payment of the Administrative Fee shall be due and payable by Seller upon CAM's purchase of the applicable Account.

3. **REPRESENTATIONS AND WARRANTIES AND COVENANTS.** To induce CAM to purchase the Accounts from Seller with full knowledge that the truth and accuracy of the following are being relied upon by CAM in the purchase of the Accounts and payments of the Purchase Price, Seller represents, warrants and covenants to CAM and agrees that:

(a) Seller (i) is a nonprofit public benefit corporation duly organized and validly existing under the laws of the State of Nevada, and qualified to operate in all jurisdictions where required; and (ii) has the requisite capacity and authority to execute and deliver this Agreement and the other agreements contemplated hereunder, to consummate the transactions contemplated hereby and thereby, and to perform its obligations hereunder and thereunder;

(b) this Agreement and all other agreements contemplate hereunder have been duly executed, and delivered by Seller and are valid and legally binding obligation of Seller, enforceable against Seller in accordance with their terms;

(c) neither the entering into of this Agreement nor the sale of the Accounts nor the performance by the Seller of any of its other obligations under this Agreement and the other agreements contemplated hereunder will contravene, breach or result in any default under the incorporation or other organizational documents of the Seller or in any material respect of any term or condition under any mortgage, lease, agreement, license, permit, statute, regulation, order, judgement, decree or law to which the Seller is a party or by which the Seller may be bound;

(d) Seller is the sole and absolute owner of each Account and has the full legal right to make said sale, assignment and transfer thereof hereunder;

(e) the Face Value on each Account is as set forth on Schedule 1 and such amounts are not in dispute;

(f) the payment of each Account is not contingent upon the fulfillment of any obligation or condition, past or future, and any and all obligations required of Seller with regard to such Account have been fulfilled by Seller;

(g) there are no defenses, offsets, recoupments or counterclaims with respect to any of the Accounts and no agreement has been made under which any account debtor with respect any of the Accounts, may claim any recoupment, deduction or discount;

(h) upon purchase, Seller will convey to CAM good and marketable title to each Account free and clear of all liens and encumbrances which shall thereafter be the sole and exclusive property of CAM;

(i) none of the account debtors with respect to any of the Accounts is insolvent as that term is defined in the United States Bankruptcy Code;

(j) all Accounts now existing or hereafter arising shall comply with each and every one of the representations, warranties, covenants and agreements referred to in this paragraph and as otherwise supplemented pursuant to this Agreement;

(k) no Account is evidenced by a note or other instrument;

(1) Seller will not, during the term of this Agreement, sell, transfer, pledge a security interest or hypothecate any of its Accounts to any party other than CAM. Seller agrees to reimburse CAM for actual out-of-pocket costs related to credit reports and UCC filings and searches incurred by CAM (and its agents, representatives and counsel) in connection with this Agreement;

(m) Seller is solvent and the execution and performance under this Agreement has been duly authorized by all necessary corporate action and is not in contravention of any of Seller's governing documents or any agreement by which Seller is bound under applicable law;

(n) Each Account purchased by CAM shall be the property of CAM and shall be collected by CAM pursuant to the terms of this Agreement but, as indicated herein, if for any reason payment of an Account should be paid to Seller, Seller shall promptly notify CAM of such payment, shall hold any check, drafts, or monies so received in trust for the benefit of CAM and shall promptly endorse, transfer and deliver the same to CAM as provided in Section 2.3 (a)(ii);

(o) Seller's place of business is the one set forth at the beginning of this Agreement and is the place where records concerning all Accounts are kept by Seller;

(p) Seller will not change the state of its registration or formation or its corporate or legal name or the place where the records concerning all accounts are kept or add an additional such place, in each case without CAM's prior written consent;

(q) There are no judgments outstanding affecting Seller or any of its property and there are no suits, proceedings, claims, demands or government investigations now pending or threatened against Seller or any of its property;

(r) As of the Effective Date, Seller is not in default or breach, nor shall any event shall have occurred or failed to occur which with the passage of time or service of notice constitute a default or breach, under any loan agreement, indenture, mortgage or other material agreement to which Seller is a party and

(s) Seller is not in violation of any law, ordinance, rule, order, regulation or other requirement of any governmental entity (whether federal, state or local) or any agency or instrumentality thereof.

4. **ASSUMPTION OF RISK.** Subject to compliance by Seller with the terms of this Agreement, CAM hereby assumes full risk of non-payment with respect to any of the Accounts and Seller shall have no liability for payment of any of the Accounts.

5. **SECURITY INTEREST.**

5.1 <u>Grant of Security Interest.</u> Seller has executed that certain Security Agreement August 1, 2022 (the "Security Agreement"), in favor of CAM as secured party pursuant to the terms of which Seller grants to CAM a continuing security interest and general lien upon all of the Collateral (as defined in the Security Agreement) in order to secure payment of the Secured Obligations (as defined in the Security Agreement).

5.2 <u>Cooperation.</u> Seller agrees to execute such further instruments and financing statements as may be required by any law in connection with the transactions contemplated hereby and to cooperate with CAM in filing or recording any renewals thereof, and Seller hereby authorizes CAM (and appoints any person whom CAM designates as its attorney) to sign Seller's name on any such instrument and further authorizes CAM to file financing statements describing the Collateral in such manner as CAM may determine.

6. **INDEMNITIES**.

Indemnification. Seller hereby indemnifies and holds CAM and its affiliates, and their 6.1 respective employees, attorneys and agents (each, an "Indemnified Person") harmless from and against any and all suits, actions, proceedings, claims, damages, losses, liabilities and expenses of any kind or nature whatsoever (including attorneys' fees and disbursements and other costs of investigation or defense, including those incurred upon any appeal) which may be instituted or asserted against or incurred by any such Indemnified Person as the result of any financial accommodation having been extended, suspended or terminated under this Agreement or any Other Agreement or with respect to the execution, delivery, enforcement, performance and administration of, or in any other way arising out of or relating to, this Agreement or any Other Agreement, and any actions or failures to act with respect to any of the foregoing, except to the extent that any such indemnified liability is finally determined by a court of competent jurisdiction to have resulted solely from such Indemnified Person's gross negligence or willful misconduct. NO INDEMNIFIED PERSON SHALL BE RESPONSIBLE OR LIABLE TO SELLER OR TO ANY OTHER PARTY FOR INDIRECT, PUNITIVE, EXEMPLARY OR CONSEQUENTIAL DAMAGES WHICH MAY BE ALLEGED AS A RESULT OF ANY FINANCIAL ACCOMMODATION HAVING BEEN EXTENDED, SUSPENDED OR TERMINATED UNDER THIS AGREEMENT OR ANY OTHER AGREEMENT OR AS A RESULT OF ANY OTHER TRANSACTION CONTEMPLATED HEREUNDER OR THEREUNDER.

6.2 <u>Taxes.</u> If any tax by any governmental authority (other than income and franchise taxes) is or may be imposed on or as a result of any transaction between Seller and CAM, or in respect to services or sales (or any merchandise affected by such sales), which CAM is or may be required to withhold or pay, Seller agrees to indemnify and hold CAM harmless in respect of such taxes, and Seller will repay CAM the amount of any such taxes.

6.3 <u>Review of Seller's Bank Accounts</u>. Seller agrees to take all action necessary, including disclosure of passwords or PINs, the addition of joint access signers, or other appropriate methods to allow CAM to view its bank accounts through the Internet or other applicable procedure.

7. **EVENT OF DEFAULT.**

7.1 <u>Default.</u> The occurrence of any of the following acts or events shall constitute an Event of Default (each a "Event of Default") under this Agreement:

(a) Seller's material breach of any representation, warranty or covenant contained in this Agreement;

(b) Seller's failure to make timely payment of any amounts due under this Agreement;

(c) Seller becomes insolvent or unable to meet its debts as they mature;

(d) Seller delivers to CAM a representation, warranty, certification or other statement that is false in any material respect when made;

(e) Any bankruptcy proceeding, insolvency arrangement or similar proceeding is commenced by or against Seller;

(f) Seller suspends or discontinues its regular operations for any reason;

(g) A receiver or trustee of any kind is appointed for Seller or any of Seller's property;

(h) Seller does not, in good faith, take all necessary steps to implement the manners of payment as provided in this Agreement;

(i) A notice of lien, money judgment, levy, assignment, seizure, writ or warrant of attachment is entered or filed against Seller with respect to the Accounts or any Collateral (as said term is defined in the Security Agreement).

(j) Seller's material breach of any representation, warranty or covenant contained in the Security Agreement.

(k) Seller fails to open the School on or prior to August 20, 2023, 2022.

(1) Seller's Enrollment Variation measured as of the last day of any calendar month fails to meet Lender's underwriting criteria in effect on such date as determined by Lender in Lender's sole and absolute discretion.

(m) The occurrence of any event which Lender determines in Lender's sole and absolute discretion impacts Seller's ability to pay (or cause to be paid) to Lender any amounts due under this Agreement.

7.2 <u>Remedies.</u> After the occurrence of any Event of Default, CAM shall have immediate access to any and all books and records as may pertain to the Accounts or any of the Collateral (as defined in the Security Agreement). With respect to such Collateral, CAM shall have all rights and remedies of a secured party under the Security Agreement and Article 9 of the Uniform Commercial Code. Notwithstanding anything to the contrary herein, after the occurrence of any Event of Default, CAM shall have the right (but not the obligation) to collect all Accounts directly from account debtors.

8. **TERMINATION.** The term of this Agreement shall begin as of the Effective Date and continue until terminated in accordance with this Section. Either Party may terminate this Agreement upon thirty (30) days' prior written notice to the other Party. In addition, CAM may in its sole discretion terminate this Agreement effective immediately without prior notice upon the occurrence of an Event of Default. Upon termination of this Agreement, any amounts due from Seller to CAM will mature and become immediately due and payable. Notwithstanding the foregoing, no termination of this Agreement shall terminate or extinguish any obligation of a Party arising or occurring prior to such termination and all of CAM's rights, liens and security interests granted pursuant to the Security Agreement shall continue and remain in full force and effect after any termination of this Agreement. In addition, Seller agrees that it shall continue to remit to CAM all collections on Accounts received directly by it (if applicable) until all payments owed with respect to each Account have been paid in full.

9. **FUTURE AGREEMENTS.** Seller acknowledges that CAM may from time to time agree to purchase additional Accounts from Seller which shall be evidenced by additional Factoring Agreements.

10. **CONFIDENTIALITY**. Seller hereby agrees to maintain the confidentiality of this Agreement, any prior agreements regarding the purchase of its Accounts ("**Prior Agreements**") or any future agreements pertaining to the purchase of its Accounts ("**Future Agreements**") and agrees that this Agreement, Prior Agreements or Future Agreements cannot be duplicated or distributed to any third party without CAM's express written permission except as required by law. Seller further agrees to take reasonable measures to protect and maintain the security and confidentiality of information set forth in this Agreement, any Prior Agreements or Future Agreements.

11. **TRUE SALE OF ACCOUNTS**. Seller and CAM agree and acknowledge that the intention of the parties with respect to the Accounts is to accomplish a true sale of the Accounts as provided for in this Agreement. If for any reason, it is determined by a court of competent jurisdiction, that this Agreement does not provide a true sale of the Accounts, but constitutes a loan secured by the Accounts, than the Accounts shall be deemed to have been pledged to CAM pursuant to the Security Agreement.

12. **ENTIRE AGREEMENT.** This Agreement constitutes the entire agreement and understanding between Seller and CAM with respect to the sale of the Accounts provided for herein and supersedes all prior written and oral agreements, discussions or representations between Seller and CAM concerning the Accounts purchased by CAM pursuant to this Agreement. Notwithstanding the foregoing, the sale of the Accounts under this Agreement is also subject to the terms and conditions of the Security Agreement as referenced in Section 5.1. No modification or amendment to this Agreement or any waiver of any rights under this Agreement will be effective unless in a writing signed by Seller and CAM.

13. MISCELLANEOUS.

13.1 <u>No Pledge of Credit</u>. Seller shall not be entitled to pledge CAM's credit for any purpose whatsoever.

13.2 <u>Waivers</u>. Seller waives presentment and protest of any instruments and all notices thereof, notice of default and all other notices to which it might otherwise be entitled. Seller shall maintain, at its expense, proper books of account.

13.3 <u>No Pledge or Sale of Accounts.</u> During the term of this Agreement, Seller shall not sell or assign, negotiate, pledge or grant any security interest in the Accounts to anyone other than CAM.

13.4 <u>Governing Law and Venue</u>. This Agreement is executed and delivered in the State of California and shall be governed by California law without giving effect to its conflict of laws of principles. Seller further agrees that any legal action or proceeding with respect to any of its obligations under this Agreement may be brought by CAM in any state or federal court located in Santa Clara County, California. Any claim or controversy asserted by Seller against CAM shall only be litigated in the State or Federal Courts located in Santa Clara County, California. By the execution and delivery of this Agreement, Seller submits to and accepts for itself and in respect of its property generally and unconditionally the non-exclusive jurisdiction of those courts. Seller waives any claims that Santa Clara County, California is not a convenient forum or the proper venue for any such suit, action or proceeding.

13.5 <u>Waiver of Service of Process</u>. Each of the parties to this Agreement hereby waives personal service of any summons or complaint or other process or papers to be issued in any action or proceeding involving any such controversy and hereby agrees that service of such summons or complaint or process may be made by certified mail to the other party at the address appearing herein; failure on the part of either party to appear or answer within thirty (30) days after such mailing of such summons, complaint or process shall constitute a default entitling the other party to enter a judgment or order as demanded or prayed for therein to the extent that said Court or duly authorized officer thereof may authorize or permit.

13.6 <u>Waiver of Jury Trial</u>. TO THE EXTENT ALLOWED BY APPLICABLE LAW, CAM AND SELLER DO HEREBY WAIVE ANY AND ALL RIGHT TO A TRIAL BY JURY IN ANY ACTION OR PROCEEDING OF ANY KIND ARISING ON, OUT OF, BY REASON OF, OR RELATING IN ANY WAY TO THIS AGREEMENT OR THE INTERPRETATION OR ENFORCEMENT THEREOF OR TO ANY TRANSACTIONS THEREUNDER. IN THE EVENT CAM COMMENCES ANY ACTION OR PROCEEDING AGAINST SELLER, SELLER WILL NOT ASSERT ANY OFFSET OR COUNTERCLAIM, OF WHATEVER NATURE OR DESCRIPTION, IN ANY SUCH ACTION OR PROCEEDING.

13.7 <u>No Waiver of Rights</u>. No failure or delay by CAM in exercising any of its powers or rights hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any such power or right preclude other or further exercise thereof or the exercise of any other right or power. CAM's rights, remedies and benefits hereunder are cumulative and not exclusive of any other rights, remedies or benefits which CAM may have. This Agreement may only be modified in writing and no waiver by CAM will be effective unless in writing and then only to the extent specifically stated.

13.8 <u>Notices</u>. All notices and other communications by either party hereto shall be in writing and shall be sent to the other party at the address specified herein.

13.9 <u>Assignment</u>. CAM shall have the right to assign this Agreement, and all of CAM's rights hereunder shall inure to the benefit of CAM's successors and assigns, and this Agreement shall inure to the benefit of and shall bind CAM's respective successors and assigns. Seller may not assign or transfer any of its rights or obligations hereunder without the prior written consent of CAM (and any attempted assignment or transfer by Seller without such consent shall be null and void).

13.10 <u>Counterparts; Effectiveness</u>. This Agreement may be executed in any number of counterparts and by the different parties on separate counterparts, and each such counterpart shall be deemed to be an original, but all such counterparts shall together constitute one and the same Agreement. This Agreement shall be deemed to have been executed and delivered when CAM has received counterparts hereof executed by all parties listed on the signature pages hereto. Facsimile, pdf, or other forms of electronic image versions of signatures hereto shall be deemed original signatures, which may be relied upon by each party hereto and shall be binding on the respective party.

13.11 <u>Attorney Fees</u>. In the event that any suit or action is instituted under or in relation to this Agreement, including without limitation to enforce any provision in this Agreement, the prevailing party in such dispute shall be entitled to recover from the losing party all fees, costs and expenses of enforcing any right of such prevailing party under or with respect to this Agreement, including without limitation, such reasonable fees and expenses of attorneys and accountants, which shall include, without limitation, all fees, costs and expenses of appeals.

13.12 <u>Waiver of Sovereign Immunity.</u> To the extent permitted by applicable law, Seller hereby waives any claim or defense of sovereign immunity as to all tort and contract claims arising under this Agreement.

13.13 <u>Interpretation.</u> Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be prohibited or invalid under any such law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of this Agreement. As used in this Agreement, the singular shall include the plural, and masculine, feminine and neuter pronouns shall be fully interchangeable, where the context so requires. The headings of sections and paragraphs in this Agreement are for convenience only and shall not be construed to limit or define the content, scope or intent of the provisions hereof.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

SELLER TEACH Las Vegas

By:

Name: Trishawn Allison Title: Chairperson, Board of Directors

Address for Notices: 4660 N. Rancho Drive, Las Vegas, NV 89130

<u>CHARTER ASSET MANAGEMENT FUND,</u> <u>L.P.</u>

By: Charter Asset Management GP LLC., A Delaware limited liability company Its: General Partner

By:___

Name: Paul Im Title: Managing Member

Address for Notices: 633 W. 5th Street, 26th Floor Los Angeles, CA 90071

By:

Name: David Park Title: Managing Member

Address for Notices: 633 W. 5th Street, 26th Floor Los Angeles, CA 90071

Schedule 1

Accounts

Account Authority / Payor	Account Receivable	Amount Purchased	Admin Fee	Discount %	Discount	Amount Funded
Nevada Department of Education	FY 23-24 State Aid Distributive School Account (DSA) Nov PMT - 2nd Tranche. District Code# 2. School Code# 112100	\$185,000.00	\$ -	1.39%	\$2,571.50	-\$182,428.50
Nevada Department of Education	FY 23-24 State Aid Distributive School Account (DSA) Dec PMT - 2nd Tranche. District Code# 2. School Code# 112100	\$185,000.00	\$ -	2.69%	\$4,976.50	-\$180,023.50
Nevada Department of Education	FY 23-24 State Aid Distributive School Account (DSA) Jan PMT - 2nd Tranche. District Code# 2. School Code# 112100	\$39,108.43	\$ -	3.99%	\$1,560.43	-\$37,548.00
Total		\$409,108.43	\$ -		\$9,108.43	-\$400,000.00

EXHIBIT A

CHARTER SCHOOL BOARD RESOLUTION OF THE BOARD OF DIRECTORS OF TEACH Las Vegas

The Board of Directors ("Board") of <u>TEACH Las Vegas</u> (the "Charter School"), Pursuant to applicable law and the Charter School's governing documents, hereby adopt the following recitals and resolutions by majority vote at a public meeting, effective as of the effective date of the Factoring Agreement (as defined herein):

1. Approval of Factoring Agreement and Sale of Receivables.

WHEREAS, the Board has reviewed the Factoring Agreement entered into by and among Charter Asset Management Fund, L.P. ("CAM") and the Charter School (such agreement, the "Factoring Agreement") and has had an adequate opportunity to ask questions regarding, and investigate the nature of, the Factoring Agreement;

WHEREAS, after careful consideration, the Board has determined that the terms and conditions of Factoring Agreement are just and equitable and fair as to the Charter School and that it is in the best interest of the Charter School to enter into the Factoring Agreement;

WHEREAS, the Board deems it to be in the best interest of the Charter School to cause the Charter School to sell and assign certain of its receivables to CAM as provided in the Factoring Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Factoring Agreement is hereby approved;

RESOLVED FURTHER, that the Charter School may sell and assign certain of its receivables to CAM as provided in the Factoring Agreement;

RESOLVED FURTHER, that the officers and managers of the Charter School are hereby authorized and directed to cause the Charter School to enter into the Factoring Agreement and to execute all other documents necessary to effect the Factoring Agreement, and to take all actions necessary and appropriate to perform the Charter School's obligations thereunder;

2. <u>Enabling Power</u>.

RESOLVED, that the officers and managers of the Charter School be, and each of them hereby is, authorized, directed and empowered to execute any applications, certificates, agreements or any other instruments or documents or amendments or supplements to such documents, or to do, or cause to be done, any and all other acts and things as such officers and managers, and each of them may, in their discretion, deem necessary or advisable and appropriate to carry out the purposes of the foregoing resolutions.

3. <u>Authorization to Certify Resolution</u>.

RESOLVED, that the Chairperson, Board of Directors and are hereby authorized to certify this resolution.

This written consent may be executed in one or more counterparts, each of which

shall be deemed an original, but all of which together shall constitute one and the same written

consent.

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution.

By: _

Trishawn Allison Chairperson, Board of Directors

EXHIBIT B

IRREVOCABLE ASSIGNMENT OF ACCOUNTS

Pursuant to this assignment ("Assignment"), for value received and services performed by Charter Asset Management Fund, L.P., a Delaware limited partnership ("CAM"), TEACH Las Vegas ("Charter School") DBA TEACH Las Vegas Charter School hereby irrevocably assigns, transfers and sets over to CAM the sole right to collect from the Nevada Achievement School District ("Payor") the net proceeds of the Accounts (as defined herein) from the Payor, when such payments become due and payable to Charter School. The term "Accounts" shall mean all Accounts described in Schedule 1 of that certain Factoring Agreement dated as of November 8, 2023 between CAM and the Charter School (the "Factoring Agreement").

Recitals

WHEREAS, under applicable law, the Charter School has the power to sell and assign its assets;

WHEREAS, the Charter School is entitled to receive state payments or other amounts to which the Charter School is entitled to receive from the Payor under applicable law (collectively, the "Payments");

WHEREAS, the Charter School hereby warrants and represents to the Payor and CAM that (i) the Charter School is duly authorized under the laws of the State of Nevada (the "State") to enter into the transactions contemplated hereby and to sell and assign the Accounts and other assets in furtherance of its educational purposes; (ii) all action on the Charter School's part necessary for the consummation of the transaction contemplated hereby and the sale and assignment of the Accounts have been duly taken; (iii) this Assignment is valid and enforceable in accordance with its terms, except as enforceability may be limited by general equitable principles and by bankruptcy, insolvency or other similar laws affecting creditors' rights generally; (iv) the Charter School has not heretofore conveyed, assigned, pledged, granted a security interest in or other disposal of the Accounts as has been satisfied by the Charter School and released; and (v) assuming receipt of the consents required herein, the execution, delivery and performance of this Assignment is not a contravention of law or any agreement, instrument, indenture or other undertaking to which the Charter School is a party or by which the Charter School is bound.

WHEREAS, except with respect to the Assignment below, the Charter School further warrants and represents to the Payor and CAM that the Factoring Agreement and all related documents do not provide for recourse of any kind against the Payor. The Charter School understands that the Payor does not make any representations concerning the financial condition of the Charter School or guarantee the continuous payment of Payments to the Charter School.

WHEREAS, the Charter School acknowledges and agrees that CAM is an intended third-party beneficiary of the Assignment contained herein.

Assignment

NOW, THEREFORE, in consideration of the mutual promises herein contained, it is hereby agreed and acknowledged that:

(i) this Assignment is made by Charter School as consideration for CAM to enter into the Factoring Agreement executed on the Effective Date.

(ii) Charter School may not revoke this Assignment;

(iii) the Payor is hereby authorized and directed to release and pay the Payments to CAM when and in same the manner that such Payments were to be paid to Charter School; and

(iv) the Payor shall make Payments to CAM with respect to the Accounts by wire pursuant to the wiring instructions provided by CAM.

[Signature page follows]

IN WITNESS WHEREOF, this Assignment is effective as of November 8, 2023.

TEACH Las Vegas DBA TEACH Las Vegas Charter School

By: _____ Trishawn Allison Chairperson, Board of Directors

Acknowledged by:

CHARTER ASSET MANAGEMENT FUND, L.P.

- By: Charter Asset Management GP, LLC, A Delaware limited liability company
- Its: General Partner

By:_____

Name: Paul Im Title: Managing Member

By:_____

Name: David Park Title: Managing Member

Address for Notices: 633 W. 5th Street, 26th Floor Los Angeles, CA 90071

WIRE / ACH INSTRUCTIONS

Please remit all ACH / wire payments to the following:

Bank / Institution: Account: Charter Asset Management Fund, L.P. Account Number: Wiring/Routing Number:

CHECK DELIVERY INSTRUCTIONS

Please overnight mail all checks to the following address:

Charter Asset Management ATTN: Paul Im / Jonathan Yeh 633 W. 5th Street, 26th Floor, Los Angeles, CA 90071

Checks made out to Charter School is acceptable to CAM pursuant to the Factoring Agreement and Irrevocable Funds Distribution Authorization.

EXHIBIT C

IRREVOCABLE FUNDS DISTRIBUTION AUTHORIZATION

Effective Date: November 8, 2023

The undersigned, TEACH Las Vegas (the "**Charter School**"), hereby irrevocably authorizes Nevada Achievement School District, (the "**Payor**") to distribute directly to Charter Asset Management Fund L.P., a Delaware limited partnership ("**CAM**"), all amounts due from the Payor to the Charter School directly to CAM, whether by (1) mail, (2) ACH, or (3) wire transfer pursuant to the Electronic Funds Transfer Act as directed by CAM. The Charter School agrees to deliver to the Payor an Irrevocable Assignment of Accounts in the form attached as Exhibit A or such other documents required by the Payor to authorize the direct funds distribution to CAM. The Charter School shall assist CAM with respect to any documents required by Payor to allow Payor to make funds distributions directly to CAM. Payor may rely on this authorization in making direct funds distributions to CAM.

TEACH Las Vegas

By:

Trishawn Allison Chairperson, Board of Directors

EXHIBIT D

AUTHORIZATION FOR DIRECT PAYMENT VIA ACH (ACH DEBIT)

Direct Payment via ACH is the transfer of funds from the TEACH Las Vegas ("Charter School")'s account for the purpose of making payments for receivables due to Charter Asset Management Fund, L.P.

As board director and/or officer of Charter School and signer on all factoring and security agreements between Charter School and Charter Asset Management Fund, L.P., I authorize Charter Asset Management Fund, L.P. to electronically debit the account of Charter School as follows:

Bank / Institution: Account: Account Number: Routing Number: School Address: 4660 N. Rancho Drive, Las Vegas, NV 89130

I understand that the amount and frequency of debits are pursuant to all executed factoring agreements executed between Charter School and Charter Asset Management Fund, L.P. for the 2030-2024 fiscal year.

I understand that this authorization will remain in full force and effect until all financial obligations of Charter School to Charter Asset Management Fund, L.P. are fulfilled pursuant to all executed agreements.

TEACH LAS VEGAS

Trishawn Allison Chairperson, Board of Directors

Coversheet

Approve the Request to Extend the Deadline to Complete the 2023 Audit

Section:	III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION
Item:	C. Approve the Request to Extend the Deadline to Complete the 2023
Audit	
Purpose:	Vote
Submitted by:	
Related Material:	TEACH Las Vegas 2023 Audit - Delay Letter to Governance 10.30.23.pdf



CliftonLarsonAllen LLP 10845 Griffith Peak Dr., Ste 550 Las Vegas, NV 89135

phone 702-933-8200 claconnect.com

October 30, 2023

To the Board and Management of TEACH Las Vegas

Subject: CLA's Notification of Outstanding Requests for Audit Information

Audit reports must be provided to the Governing Board of the charter school by October 31 and filed with the Department of Education by December 1 each year.

Based upon our review of open audit requests, we have determined that a *significant amount* of the audit information requests have not been received by the specified dates as listed in the Assurance Information Exchange (AIE). Outstanding audit information we requested on or prior to fieldwork can been seen in AIE and can be sent in and email to you as requested.

As a professional services firm, our services and delivery dates are contingent upon both parties meeting expectations for the timing of requests that correspond with our scheduled time and resources.

Therefore, we recommend that you notify your authorizer that an audit report filing extension will be needed. The extension should be obtained through March 31, 2024 which reflects when our team will have capacity to complete this engagement. The decision to apply for this extension is solely the responsibility of the Charter School and management.

This communication is intended solely for the information and use of the Board of Directors and management of TEACH Las Vegas and is not intended to be, and should not be, used by anyone other than these specified parties.

Sincerely,

CliftonLarsonAllen LLP

Derrick DeBruyne, CFE, CPA Principal 626-387-8211 Derrick.debruyne@claconnect.com

Coversheet

Approve the Updated McKinney-Vento Policy

Section:III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTIONItem:I. Approve the Updated McKinney-Vento PolicyPurpose:VoteSubmitted by:2022_05_20 TEACH LV MKVManual (1).pdf



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INTRODUCTION

TEACH Las Vegas opened In August 2021. We are a state funded charter school that serves students in grades K-8 and will be adding

grades 9-12 beginning in the Fall of 2024.

1.1 SCHOOL MISSION STATEMENT

The mission of TEACH Las Vegas is to create high quality, innovative teaching and a learning environment that

focuses on literacy; integrating state-of-the-art technologies across the core curriculum to achieve academic

proficiency for all students.

1.2 SCHOOL VISION STATEMENT

TEACH LAS VEGAS WILL REACH STUDENTS OF ALL BACKGROUNDS BY TEACHING THE ENTIRE CHILD WHICH INCLUDES THE

SOCIAL, PHYSICAL, EMOTIONAL, AND INTELLECTUAL NEEDS OF THE STUDENT. UPON GRADUATION, THE KNOWLEDGE AND THE

EXPERIENCES ACQUIRED AT OUR SCHOOLS WILL BE EFFECTIVELY APPLIED TO THEIR DAILY LIFE.

1.3 SCHOOL WEBSITE AND SCHOOL PERFORMANCE PLAN

For additional information about the TEACH Las Vegas School Performance Plan, please refer to the website at

www.teachlv.org

You may also wish to review the School Performance Plan: 201511-b9a8be36-7db1-46e0-a7f8-b9f0a546dce7.xlsx

(live.com)

This manual serves as a reference for TEACH Las Vegas regarding the topic of McKinney-Vento.

1.1 PURPOSE

The purpose of the McKinney-Vento Policy and Plan is to define procedures and specify program elements ensure equal participation in all education programs for homeless youth. An effective policy, plan, and program, ensures that all students have been provided with the necessary support and have been given the opportunity meet all requirements for high school graduation.

1.2 LEGAL REQUIREMENTS

Subtitle VI-B of The McKinney-Vento Homeless Assistance Act authorizes the federal Education for Homeless Children and Youth (EHCY) Program and is the primary piece of federal legislation related to the education of children and youth experiencing homelessness. It was reauthorized in December 2015 by Title IX, Part A, of Every Student Succeeds Act (ESSA).

TEACH Las Vegas Rev. November 1, 2023 McKinney-Vento/Homeless Policy and Plan: 2023 - 2024 Page 4 of 16 Programs must be in compliance with <u>Nevada Revised Statute (NRS) Chapter 385</u> and <u>NRS Chapter 388</u> and the components that govern public schools. Additionally, Nevada's <u>Senate Bill (SB) 147 (2019)</u> resulted in additional provisions for homeless, unaccompanied, and foster care pupils that are codified in <u>NRS388.205</u>, <u>NRS388A.489</u>, and <u>NRS389.320</u>.

1.3 BOARD APPROVAL

1.3.1 Board Approval

Each SPCSA school is required to have the McKinney-Vento/Homeless Policy and Plan approved by their school board.

This manual was approved on: November 7, 2023

1.3.2 Stakeholders

The following stakeholders participated in the review and approval process of this plan:

- Beth Bulgeron, Dir. Governance and Compliance
- Frank Williams, Interim Executive Director
- Rosie Silva, EL Coordinator
- Edith Morales, Office Manager

1.4 DESCRIPTION

This manual contains information regarding:

- Definitions relevant to McKinney-Vento and homeless youth
- The rights of children and homeless youth.
- Dissemination of information regarding educational rights for homeless youth.
- Identification of homeless youth.
- School selection.
- Transportation.
- Disputes.
- Services provided.
- Free meals.
- Training.
- Coordination.
- Preschool.
- Full or partial credit requirements.

1.5 DEFINITIONS AND ACRONYMS

Throughout this manual you will encounter a variety of terms that are relevant to this process. Additionally, some items may be referred to using acronyms. Please review the following items to familiarize yourself with the terminology and acronyms used throughout this manual.

Child find:

 In general All children with disabilities residing in the State, including children with disabilities who are homeless children or are wards of the State and children with disabilities attending private schools, regardless of the severity of their disabilities, and who are in need of special education and related services, are identified, located, and evaluated and a practical method is developed and implemented to

TEACH Las Vegas Rev. November 1, 2023 McKinney-Vento/Homeless Policy and Plan: 2023 - 2024 Page 5 of 16 determine which children with disabilities are currently receiving needed special education and related services.

- Every Student Succeeds Act (ESSA):
 - o is the federal K-12 education law of the United States. ESSA was signed into law in 2015 and replaced the previous education law called "No Child Left Behind." It is a reauthorization of the Elementary and Secondary Education Act (ESEA) of 1965.
- Homeless children and vouths: ٠
 - o Subtitle VII-B of the McKinney-Vento Homeless Assistance Act (per Title IX, Part A of the Elementary and Secondary Education Act, as amended by the Every Student Succeeds Act) defines homeless as follows: 0
 - The term "homeless children and youths"--
 - (A) means individuals who lack a fixed, regular, and adequate nighttime residence (within the meaning of section 103(a)(1)); and
 - (B) includes-
 - (i) children and youths who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, trailer parks, or camping grounds due to the lack of alternative adequate accommodations; are living in emergency or transitional shelters; or are abandoned in hospitals;*
 - (ii) children and youths who have a primary nighttime residence that is a public or private place not designed for or ordinarily used as a regular sleeping accommodation for human beings (within the meaning of section 103(a)(2)(C));
 - (iii) children and youths who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings; and
 - (iv) migratory children (as such term is defined in section 1309 of the Elementary and Secondary Education Act of 1965) who qualify as homeless for the purposes of this subtitle because the children are living in circumstances described in clauses (i) through (iii).
 - *Per Title IX, Part A of the Every Student Succeeds Act, "awaiting foster care placement" was removed 0 from the definition of homeless on December 10, 2016; the only exception to his removal is that "covered states" have until December 10, 2017 to remove "awaiting foster care placement" from their definition of homeless.
- Infinite Campus (IC):
- o Infinite Campus is the Student Information System (SIS) used by all public schools in Nevada.
- . McKinney - Vento:
 - The McKinnev–Vento Homeless Assistance Act of 1987 is a United States federal law that provides federal money for homeless shelter programs. It was the first significant federal legislative response to homelessness and was passed by the 100th United States Congress and signed into law by President Ronald Reagan on July 22, 1987. The act has been reauthorized several times over the years, and now includes educational components. To read more about the McKinney-Vento Homeless Assistance Act, please view the materials from the National Center for Homeless Education (NCHE) at https://nche.ed.gov/legislation/mckinney-vento/.
- National Center for Homeless Youth (NCHE):
 - o NCHE operates the U.S. Department of Education's technical assistance and information center for the federal Education for Homeless Children and Youth (EHCY) Program.
 - Nevada Department of Education (NDE):
 - o The Nevada Department of Education or NDOE, autonomous of the governor and the Nevada State Legislature, administers primary and secondary public education in the state of Nevada.
- Nevada Revised Statute (NRS):
 - o The Nevada Revised Statutes are all the current codified laws of the State of Nevada. Nevada law consists of the Constitution of Nevada and Nevada Revised Statutes.
- School of Origin:

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- (i) IN GENERAL.-The term school of origin means the school that a child or youth attended when permanently housed or the school in which the child or youth was last enrolled, including a preschool.
 (ii) RECEIVING SCHOOL.-When the child or youth completes the final grade level served by the school of origin, as described in clause (i), the term 'school of origin' shall include the designated receiving school at the next grade level for all feeder schools.
- State Public Charter School Authority (SPCSA):
 - The State Public Charter School Authority (SPCSA) authorizes public charter schools across Nevada and is
 responsible for the oversight and monitoring of those schools to ensure positive academic outcomes for
 students and strong stewardship of public dollars.
- Unaccompanied Youth:
 - The McKinney-Vento Act defines unaccompanied youth as "a homeless child or youth not in the physical custody of a parent or guardian" [42 USC § 11434a(6)]. Taking a closer look at the definition, two conditions must be present for a child or youth to be considered an unaccompanied youth under the McKinney-Vento Act:
 - (A) 1. The child's or youth's living arrangement meets the Act's definition of homeless, and(B) 2. The child or youth is not in the physical custody of a parent or guardian.
 - To read more about unaccompanied youth, please view the materials from the National Center for Homeless Education at <u>https://nche.ed.gov/wp-content/uploads/2018/10/youth.pdf</u>
- US Department of Education (USED):
 - The U.S. Department of Education is the agency of the federal government that establishes policy for, administers, and coordinates most federal assistance to education.

2 RIGHTS OF HOMELESS CHILDREN AND YOUTH

According to the NCHE whitepaper titled <u>The Educational Rights of Children and Youth Experiencing Homelessness</u>, in order to remove educational barriers for homeless children and youths, the McKinney-Vento Act mandates:

- immediate school enrollment and full participation in all school activities for eligible children, even when records normally required for enrollment are not available [42 U.S.C. § 11432(g)(3)(C)];
- the right of children and youths experiencing homelessness, including young homeless children attending public preschools, to remain in their school of origin (the school the student attended when permanently housed or the school in which the student was last enrolled), when in the child's or youth's best interest to do so [42 U.S.C. § 11432(g)(3)(A), 42 U.S.C. § 11432(g)(3)(B) and 42 U.S.C. § 11432(g)(3)(I) (i)];
- transportation to and from the school of origin at the request of the parent or guardian (or in the case of an unaccompanied youth, the local liaison)[42 U.S.C. § 11432(g)(1)(J)(iii)];
- provision of services comparable to services offered to other students in the school, including Title I services or similar State or local programs, educational programs for children with disabilities, and educational programs for English learners; career and technical education; programs for gifted and talented students; and school nutrition programs [42 U.S.C. § 11432(g) (4)];
- that homeless students have access to and receive educational services for which they are eligible, including services through Head Start programs, early intervention services under part C of the Individuals with Disabilities Education Act, and other preschool programs administered by the local educational agency [42 U.S.C. § 11432(g) (6)(iii)];
- removal of barriers to accessing academic and extracurricular activities, including magnet school, summer school, career and technical education, advanced placement, online learning, and charter school programs for homeless students who meet relevant eligibility criteria [42 U.S.C. § 11432(g)(1)(F)(iii)];

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- rights and protections specifically for unaccompanied youth (youth who are not in the physical custody of a
 parent or guardian) who are experiencing homelessness, including allowing them to be immediately enrolled
 without proof of guardianship [42 U.S.C. § 11432(g)(1)(H) (iv)];
- the right of parents, guardians, or unaccompanied youth to dispute an eligibility, school selection, or enrollment
 decision, and for a child or youth to be admitted to the school in which enrollment is sought, pending the
 resolution of the dispute [42 U.S.C. § 11432(g) (3)(E)]; and
- the appointment of a local homeless liaison in every school district or local education agency (LEA) to ensure that homeless children and youth are enrolled in and have a full and equal opportunity to succeed in school [42 U.S.C. § 11432(g)(1)(J)(ii) and 2 U.S.C. § 11432(g)(6) (A)].

3 DISSEMINATION OF EDUCATIONAL RIGHTS INFORMATION

The McKinney-Vento/Homeless Policy and Plan should be posted to the TEACH Las Vegas website for the school community to view. In addition, the school will have written materials in English and other languages spoken at the school that advise the school community of the rights of homeless youth. Written materials include but are not limited to:

- Posters and Flyers
 - Educational Rights Poster (Youth) from NCHE:
 - English
 - Spanish
 - o Educational Rights Poster (Parent) from NCHE:
 - English
 - Spanish
 - o Higher Education Poster from NCHE
 - English
 - Spanish
 - o Support for Students Whose Families Have Lost Their Homes to Foreclosure poster from NCHE:
 - English
- Brochures
 - NCHE Brochure:
 - English
 - Spanish
 - o Support for Students Whose Families Have Lost Their Homes to Foreclosure brochure from NCHE:
 - English
 - Spanish
- Booklets
 - Parent booklet from NCHE:
 - English
 - Spanish
- Email communication to the school community
- Information posted on the school website

The school will retain copies of all distributed materials as evidence for monitoring conducted by SPCSA and NDE, including materials that are printed from other sources such as NCHE.

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4 IDENTIFICATION

To determine a student's McKinney-Vento eligibility, schools must determine whether a student's living arrangement meets the McKinney-Vento definition of homeless. In general, parents/guardians or unaccompanied youth should complete a Student Housing Questionnaire (SHQ) which may be electronic or a paper form.

4.1 SELF-IDENTIFICATION

4.1.1 Online Registration

Upon registration, students may be identified as homeless through the online registration process in Infinite Campus which asks a questionnaire regarding housing status. Once identified as homeless, the student records should be updated appropriately in Infinite Campus to document the status of the student as homeless.

4.1.2 Other Identification Methods

Students may experience homelessness at any time throughout the school year. While a student may not necessarily be homeless at the time of online registration, they may become homeless at another point during the school year. Or, during registration the parent/guardian/unaccompanied youth may have not selected the option during online registration.

If a parent/guardian/student notifies the school at any time that the student is potentially experiencing homelessness, students should complete a <u>Student Housing Questionnaire</u> to determine eligibility. Once determined eligible per the McKinney-Vento definition of homeless, the student records should be updated appropriately in Infinite Campus to document the status of the student as homeless.

4.2 STAFF IDENTIFICATION

School staff may also be particularly helpful in identifying homeless students. This can be via trusting relationships with a staff member, symptoms of homelessness noticed, by reviewing enrollment documents, and reviewing attendance records. If any school staff member has reason to believe that a student may be experiencing homelessness, they should reach out to the school McKinney-Vento Liaison so that the McKinney-Vento Liaison may reach out to the parent/guardian/unaccompanied youth to complete a <u>Student Housing Questionnaire</u> to determine eligibility. Once determined eligible per the McKinney-Vento definition of homeless, the student records should be updated appropriately in Infinite Campus to document the status of the student as homeless.

4.3 RECORDING HOMELESS STATUS IN INFINITE CAMPUS

Homeless status will be recorded in Infinite Campus by Executive Director.

Homeless students must be correctly entered in Infinite Campus for a variety of purposes including grant eligibility and desktop monitoring. SPCSA must be able to accurately obtain data regarding the numbers of homeless students for reporting to NDE via Infinite Campus. Please use the instructions below to accurately identify homeless students in Infinite Campus.

- 1. In the Campus Tools menu on the "Index" tab, choose "Student Information" then click "Program Participation", then choose "Homeless" from the index that appears.
- 2. Locate the student using the search tab.
- 3. Once you have pressed "Go" on the screen shown, press "New" to enter the information for the homeless student. You must enter:
 - "Primary Night Time Residence"
- "Start Date"

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- "End Date" should be entered as 07/31/YYYY where the year is the end of the current school year, as the status should continue through summer school, but end prior to the start of the new school year. If the student exits homeless status prior to the end of the school year, you may update the end date when notified.
- If the student is an "Unaccompanied Youth" the option should be selected.
- Be sure to save once you have entered the information.
- 4. Return to the "Index" tab and select "General". It will display the student "Summary" tab. Click the "Flags" tab.
- 5. On the "Flags" tab, press the "New" button to add the Homeless Flag for the student. You should enter a "Start Date" and "End Date".

5 SCHOOL SELECTION

All public schools including charter schools must accept homeless students. Per page 17 of the <u>Homeless Tool Kit for</u> <u>School Staff</u> provided by NDE:

5.1 IMMEDIATE ENROLLMENT

A school must **immediately** enroll a homeless student, even if the student does not have documents normally required for enrollment, such as academic and medical/immunization records or proof of residency. Once enrolled, the Homeless Education Liaison of the school must help the parent/guardian/unaccompanied youth obtain the necessary records and/or immunizations, and work with the parent/guardian/unaccompanied youth to determine appropriate placement in classes if records are not immediately available.

5.2 THE RIGHT TO CHOOSE WHAT SCHOOL TO ATTEND

Students have the right to continue attending their "school of origin". The "school of origin" is the school where the child or youth was last enrolled or the school the child or youth was attending when they became homeless. The school district shall keep a student in the "school of origin" unless it goes against the wishes of the parent. The student also has the option of enrolling in school where he is currently living.

If the school district sends a student to a school other than the school of origin or a school requested by the parent, the district must provide the parent with a written explanation of the decision, which includes the right to appeal the decision to the NDE Homeless Liaison.

If a student obtains permanent housing during the school year, the student has the right to stay in their current school until the end of the school year.

All placement decisions must be made based on what is in the best interest of the student

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6 TRANSPORTATION

The transportation process in Nevada is specified by NDE on page 18 of the <u>Homeless Tool Kit for School Staff</u>. Charter schools are public schools which must follow the same processes. The following transportation process should be followed by all charter schools:

The parent or guardian (or, in the case of an unaccompanied youth, the school homeless liaison) of a homeless student may request that transportation be provided to and from school.

If the student is still in the same district as the school of origin, the school district must provide transportation.

If the student is not living within the district of the school of origin, the district of origin and the district where the student is living must determine how to share transportation costs and responsibility.

If the districts cannot come to an agreement, then the responsibility and costs must be shared equally. In general, transportation time should be limited to one hour or less in each direction.

Please note, the transportation provisions of McKinney-Vento only apply to students who are currently homeless. If a student obtains permanent housing and continues to attend his/her school of origin until the end of the school year, the continued provision of transportation is at the discretion of the district of origin.

Remember: The school district must make decisions based on the best interests of the student.

7 DISPUTES

The dispute resolution process in Nevada is specified by NDE on page 19 of the <u>Homeless Tool Kit for School Staff</u>. Charter schools are public schools which must follow the same processes. The following dispute resolution process should be followed by charter schools:

If a charter school challenges the right of a homeless student to attend the school, the charter school must continue to provide transportation and other services to the student until the dispute is resolved.

The dispute resolution process begins when the charter school challenges the student's enrollment/continued enrollment in school. The same day the charter school challenges the enrollment of the student, the district must notify the Homeless Liaison and the parent/guardian or unaccompanied youth in writing. This notice must include the right of the parent/guardian or unaccompanied youth to appeal the decision. The charter school must also notify the NDE Homeless Liaison/Coordinator the same day and provide them with copies of all notices provided to the parent/guardian or unaccompanied youth.

The NDE Liaison must then provide the parent/youth with a clear, easy-to-understand, written explanation of dispute resolution process and include the contact information for the NDE Homeless Liaison.

The school district then has two working days to determine whether it will continue to challenge the right of the student to be enrolled in school. During this time, NDE may provide technical assistance to the school on the requirements of McKinney-Vento.

The final decision by the charter school must be made in writing by the Superintendent (or Executive Director, or equivalent at the charter school) and must state all factual reasons and the legal basis for the decision. If the final decision of the charter school is adverse to the student, the charter school must provide the NDE homeless liaison (NDE

TEACH Las Vegas Rev. November 1, 2023 McKinney-Vento/Homeless Policy and Plan: 2023 - 2024 Page 11 of 16 then notifies the parent) with a copy of the Rights of Homeless Students under the McKinney-Vento Act the written decision that same day. The parent/youth then has the right to appeal the decision to NDE.

Once NDE has received the appeal, the NDE Homeless Liaison has two working days to make a decision. The decision made by NDE Homeless Liaison is final.

8 SERVICES

Homeless students have the same rights as all other students to participate in special education programs, after school programs, and any other programs available at the school.

8.1 HOMELESS EDUCATION LIAISON

Every school is required to have a Homeless Education Liaison (often referred to as the McKinney-Vento Liaison). It is the job of the Liaison to ensure that homeless students have the same opportunities as all other students, which includes ensuring that homeless students are able to attend school, arranging for transportation in a timely manner, keeping the school staff informed of the rights of homeless students and providing appropriate referrals to service providers.

The homeless liaison at our school is:

Frank Williams, Executive Director, FWilliams@teachlv.org, 213-949-8623

8.2 SPECIAL EDUCATION

Homeless students who qualify for special education services must be provided appropriate services based on the information that is available to the school. A school may not delay providing such services based on the non-receipt of school records. Homeless children are also included under child find requirements in the Individuals with Disabilities Education Act 20 U.S.C. 1412(a)(3).

8.3 AFTER SCHOOL PROGRAMS

TEACH Las Vegas runs an extensive afterschool tutoring and enrichment program after school.

9 FREE MEALS

Homeless students have the same rights as all other students to participate in school nutrition programs. The process for identifying eligibility for free or reduced price meals in Nevada is specified by NDE on page 18 of the <u>Homeless Tool Kit</u> <u>for School Staff</u>. Charter schools are public schools which must follow the same processes. The following processes for determining free meal eligibility should be followed by all charter schools:

In order to determine the eligibility for free or reduced price meals, school officials must accept documentation that the student is homeless from the local Homeless Education Liaison or the director of the homeless shelter where the student resides. If a student is temporarily residing with another household, the household size and income of the host family are not taken into consideration when determining the free meal eligibility for the homeless student. However, the host family may include the homeless family as household members if the host family is providing financial support to the family.

Additionally, according to page 3 of the NCHE whitepaper titled "<u>Access to Food for Students Experiencing</u> <u>Homelessness</u>" the following must occur after eligibility is determined:

TEACH Las Vegas Rev. November 1, 2023 McKinney-Vento/Homeless Policy and Plan: 2023 - 2024 Page 12 of 16 Once the above documentation has been provided to the school nutrition program, the student must be directly certified. School meals personnel do not have discretion to decline directly certifying children who have been documented to be categorically eligible. If a school administrator knows that a child is homeless but is concerned that there may be a delay in obtaining documentation from the local liaison, the administrator may complete an application on behalf of the child so the child can begin receiving free meals immediately. The administrator must then follow up with the local liaison to obtain the needed documentation.

Once a child is certified as eligible to receive free school meals, eligibility remains in effect for the duration of the current school year and for up to 30 days after the first operating day of the subsequent school year or until a new eligibility determination is made in the new school year, whichever comes first.

10 TRAINING

Training will be provided for the McKinney-Vento Liaison and for other school staff.

10.1 MCKINNEY-VENTO LIAISON

The liaison will attend trainings offered by SPCSA and the webinar from NCHE at <u>https://nche.ed.gov/group-training/</u> annually.

Upon completion of all training, records will be retained documenting that the McKinney-Vento liaison has attended training annually as NDE may request these records for desktop monitoring.

10.2 OTHER SCHOOL STAFF

Other school staff will attend the same training as the Liaison.

Upon completion of all training, records will be retained documenting that school staff has attended training annually as NDE may request these records for desktop monitoring.

11 COORDINATION

11.1 COORDINATION WITH LOCAL SOCIAL SERVICE AGENCIES

TEACH Las Vegas coordinators regularly with local service agencies though informal meetings and check-ins. Volunteers from Boys Club and other agencies visit the school on a regular basis.

11.2 RECORDS SHARING AND TRANSFER

All records will be handled in accordance with the school's student record policy and adhere to FERPA, state and local requirements.

12 PRESCHOOL

According to page 4 of the NCHE whitepaper titled <u>Early Care and Education for Young Children Experiencing</u> <u>Homelessness</u>:

The McKinney-Vento Act requires early care and education programs administered by SEAs and LEAs to enroll children immediately, even if they lack documents typically required for enrollment, including birth certificates, health records,

TEACH Las Vegas Rev. November 1, 2023 McKinney-Vento/Homeless Policy and Plan: 2023 - 2024 Page 13 of 16 and proof of residency. The Act, however, does not require these programs to exceed legal capacity limits or to enroll children once classes are full.

13 FULL OR PARTIAL CREDIT REQUIREMENTS

Nevada's <u>Senate Bill (SB) 147 (2019)</u> resulted in additional provisions for homeless, unaccompanied, and foster care pupils that are codified in <u>Nevada Revised Statute (NRS) 388.205</u>, <u>NRS388A.489</u>, and <u>NRS389.320</u>.

Per this legislation, schools may not deny homeless students or unaccompanied youth credit for a course due to attendance. Regardless of the number of hours of classroom instruction, students should still receive credit for the coursework that has been satisfactorily completed. Evidence that may be considered in determining how much credit should be awarded for the coursework may include:

- (a) Demonstration of competency by a pupil;
- (b) Performance by a pupil on an examination;
- (c) Successful completion of a program of independent study, or any part of such a program, by the pupil;
- (d) Full or partial credit for coursework completed by a pupil at an accredited public or private school located within or outside of this State that is sought to be transferred;
- (e) Full or partial credit for coursework completed by a pupil at a summer school conducted by an accredited public or private school or institution of higher learning located within or outside of this State that is sought to be transferred;
- (f) Completion by a pupil of a correspondence or distance education course provided by a high school which is nationally accredited or by an entity which appears on the list published by the Department pursuant to NRS 388.834;
- (g) Completion of an apprenticeship program by a pupil;
- (h) Completion of a program by a pupil at a trade or vocational school which is accredited;
- (i) Work experience of a pupil;
- (j) Community service performed by a pupil; and
- (k) Any other evidence or method which is determined to be appropriate by the board of trustees of a school district or sponsor of a charter school, as applicable, and approved by the Department.

Additionally, A pupil who receives partial credit for coursework or a course of study pursuant to subsection 1 or 2 must be allowed to appropriately combine the partial credit, including, without limitation, for the purposes of the total number of credits required for graduation from high school or the minimum number of units of credit required in a core academic subject pursuant to NRS 389.018.

14 REFERENCES

Throughout this manual a variety of resources are referenced from <u>NCHE</u> and the <u>NDE Homeless Tool Kit for School</u> <u>Staff</u>.

Additional reference materials have all been linked in within the text of this manual, and will be listed in "Appendix A: Links" of this manual.

15 APPENDIX A: LINKS

A variety of links have been provided throughout this manual and are listed below in the order that they appear in this manual:

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- Subtitle VI-B of The McKinney-Vento Homeless Assistance Act
 - o <u>https://uscode.house.gov/view.xhtml?path=/prelim@title42/chapter119/subchapter6/partB&edition=p</u> relim
- Every Student Succeeds Act (ESSA)
 - o https://www.govinfo.gov/content/pkg/PLAW-114publ95/pdf/PLAW-114publ95.pdf
- NRS Chapter 385
 - <u>https://www.leg.state.nv.us/nrs/nrs-385.html</u>
- NRS Chapter 388

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- <u>https://www.leg.state.nv.us/nrs/nrs-388.html</u>
- Nevada SB147 (2019)
 - o https://www.leg.state.nv.us/Session/80th2019/Bills/SB/SB147 EN.pdf
- NRS 388.205
 - https://www.leg.state.nv.us/nrs/nrs-388.html#NRS388Sec205
- NRS 388A.489
 - o https://www.leg.state.nv.us/nrs/NRS-388A.html#NRS388ASec489
- NRS 389.320
 - o https://www.leg.state.nv.us/nrs/nrs-389.html#NRS389Sec320
- Definition of McKinney-Vento from NCHE
 - <u>https://nche.ed.gov/legislation/mckinney-vento/</u>
- Information regarding unaccompanied youth from NCHE
 - <u>https://nche.ed.gov/wp-content/uploads/2018/10/youth.pdf</u>
 - NCHE Whitepaper: The Educational Rights of Children and Youth Experiencing Homelessness
 - <u>https://nche.ed.gov/wp-content/uploads/2018/10/service_providers.pdf</u>
 - Educational Rights Poster (Youth) from NCHE
 - o English: https://nche.ed.gov/wp-content/uploads/2019/01/youthposter eng_color.pdf
 - o Spanish: https://nche.ed.gov/wp-content/uploads/2019/01/youthposter sp color.pdf
 - Educational Rights Poster (Parent) from NCHE
 - o English: <u>https://nche.ed.gov/wp-content/uploads/2019/01/parentposter_eng_color.pdf</u>
 - o Spanish: https://nche.ed.gov/wp-content/uploads/2019/01/parentposter_sp_color.pdf
- Higher Education Poster from NCHE
 - English: https://nche.ed.gov/wp-content/uploads/2018/11/he_poster.pdf
 - o Spanish: https://nche.ed.gov/wp-content/uploads/2018/11/he poster span.pdf
- Support for Students Whose Families Have Lost Their Homes to Foreclosure poster from NCHE
 - English: <u>https://nche.ed.gov/wp-content/uploads/2018/11/fc_post.pdf</u>
- NCHE Brochure:
 - o English: https://nche.ed.gov/wp-content/uploads/2022/08/NCHE-Brochure-ENG.pdf
 - Spanish: <u>https://nche.ed.gov/wp-content/uploads/2022/08/NCHE-Brochure-SPA.pdf</u>
- Support for Students Whose Families Have Lost Their Homes to Foreclosure brochure from NCHE
 - o English: https://nche.ed.gov/wp-content/uploads/2018/11/fc broch.pdf
 - o Spanish: <u>https://nche.ed.gov/wp-content/uploads/2018/11/fc_broch_esp.pdf</u>
- Parent booklet from NCHE
 - o English: https://nche.ed.gov/wp-content/uploads/2022/08/Parent-Booklet-Eng.pdf
 - o Spanish: https://nche.ed.gov/wp-content/uploads/2022/08/Parent-Booklet-Span.pdf
- Student Housing Questionnaire
- https://spcsa.instructure.com/courses/42/files/2312?module_item_id=2142
- NDE Homeless Tool Kit for School Staff

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- https://doe.nv.gov/uploadedFiles/ndedoenvgov/content/Homeless/Homeless%20Tool%20Kit%20for%2
 OSchool%20Staff%202022%20-2023 April-Draft.pdf
- NCHE Whitepaper Access to Food for Students Experiencing Homelessness
 <u>https://nche.ed.gov/wp-content/uploads/2022/08/Access-to-Food.pdf</u>
- NCHE Whitepaper Early Care and Education for Young Children Experiencing Homelessness

 <u>https://nche.ed.gov/wp-content/uploads/2019/09/Early-Care-and-Education-for-Young-Children-Experiencing-Homelessness.pdf</u>
- NCHE
 - o https://nche.ed.gov/

16 APPENDIX B: FORMS

- Student Housing Questionnaire (SHQ)
 - o https://spcsa.instructure.com/courses/42/files/2312?module_item_id=2142

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