



## Teach Las Vegas

### TEACH LV Special Board Meeting

Published on June 7, 2024 at 3:01 PM PDT

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#### Date and Time

Friday June 14, 2024 at 1:00 PM PDT

#### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: Special LV Board Meeting

Time: Jun 14, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87947070544>

Meeting ID: 879 4707 0544

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One tap mobile

+13462487799,,87947070544# US (Houston)

+16694449171,,87947070544# US

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Dial by your location

- +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
  - +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
  - +1 253 215 8782 US (Tacoma)
  - +1 646 931 3860 US
  - +1 689 278 1000 US
  - +1 929 205 6099 US (New York)
  - +1 301 715 8592 US (Washington DC)
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- +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: 879 4707 0544

Find your local number: <https://teachpublicschools-org.zoom.us/j/kN8IInWaz>

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4660 N Rancho Dr, Las Vegas, NV 89130

and Via Zoom

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Board Meeting

Time: Jun 5, 2024 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87524631319>

Meeting ID: 875 2463 1319

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One tap mobile

+17193594580,,87524631319# US

+12532050468,,87524631319# US

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Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 875 2463 1319

Find your local number: <https://teachpublicschools-org.zoom.us/j/kcKqCxzqKz>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order		Anthony Curry	
<b>B.</b> Record Attendance		Anthony Curry	1 m
<b>C.</b> Public Comment		Anthony Curry	3 m
<p><i>Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The TEACH LV Chair may allow additional public comment at her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.</i></p>			
<b>II. CONSENT ITEMS</b>			<b>1:04 PM</b>
<p>Consent Items- Items under Consent Items will be voted on in one motion, unless a member of the Board request that an item be removed and voted on separately, in which case the Board Chair will determine when it will be balled and considered for action. Due 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.</p>			
<b>A.</b> Approval of Board Agenda	Vote	Anthony Curry	3 m
<b>III. ITEMS SCHEDULED FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>1:07 PM</b>
<b>A.</b> Approve the Closing Agent	Vote	Anthony Curry	6 m
<b>IV. Closing Items</b>			<b>1:13 PM</b>

	Purpose	Presenter	Time
<b>A. Upcoming Meeting Date</b>	FYI	Anthony Curry	5 m
The next Regular Board Meeting will be held on June 25, 2024			
<b>B. Public Comments</b>	FYI	Anthony Curry	5 m
<b>C. Board Member Comments</b>	FYI	Anthony Curry	3 m
<b>D. Adjourn Meeting</b>	Vote	Anthony Curry	

# Coversheet

## Approve the Closing Agent

**Section:** III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION  
**Item:** A. Approve the Closing Agent  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Communication from ten square.docx

Dear Anthony:

Per our discussion...

I/TenSquare agree(s) to serve as closing administrator under the following terms and conditions:

Effective immediately, school stops making further payments and wind down efforts take priority over all other obligations. SPCSA and PERS understand and agree that creditors, including PERS, employees, and other creditors will not be paid in full or at all on remaining balances owed due to insufficient funds.

And/Or

School receives July payment of approximately \$240,000.

TenSquare enters into contract with school, and approved by SPCSA ,to be paid commensurate with its work at Argent and Quest-\$24k/month (with the understanding that TenSquare will complete the work even if/when there are insufficient funds.)

Thank you!

Yours,  
Josh