

DRAFT



Teach Las Vegas

Minutes

TEACH Las Vegas Governing Board Meeting

Date and Time

Tuesday October 12, 2021 at 6:00 PM

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Oct 12, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://teachpublicschools-org.zoom.us/j/89833746249?](https://teachpublicschools-org.zoom.us/j/89833746249?pwd=eE9QSFQzOE8yeE1qcmlWVhnUzVldz09)

[pwd=eE9QSFQzOE8yeE1qcmlWVhnUzVldz09](https://teachpublicschools-org.zoom.us/j/89833746249?pwd=eE9QSFQzOE8yeE1qcmlWVhnUzVldz09)

Meeting ID: 898 3374 6249

Passcode: 024696

One tap mobile

+16699006833,,89833746249#,,,,*024696# US (San Jose)

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Passcode: 024696

Find your local number: <https://teachpublicschools-org.zoom.us/u/kdsgQYC3IN>

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.

Directors Present

D. Horn (remote), N. Sarisahin (remote), T. Allison (remote)

Directors Absent

C. Igeleke, J. Sinclair

Guests Present

B. Bulgeron (remote), E. Robles (remote)

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 Oct 12, 2021 at 6:00 PM.

B. Record Attendance

C. Public Comment

No public comment

II. CONSENT ITEMS

A. Approval of Board Agenda and Minutes of the September 14, 2021 Board Meeting

T. Allison made a motion to Approve the consent agenda items.

D. Horn seconded the motion.

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

Roll Call

N. Sarisahin Aye

T. Allison Aye

C. Igeleke Absent

D. Horn Aye

J. Sinclair Absent

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. TEACH Las Vegas Fiscal Report

Beth Bulgeron delivered a brief fiscal report based on the presentation created by Theresa Thompson.

B. Update on Covid-19 Related Policies and Procedures

Beth Bulgeron updated the board on the practices and policies related to Covid-19 that were in addition to the safety plan.

C. Executive Director's Report

Beth Bulgeron delivered the ED report on behalf of Andrea Moore and highlighted enrollment and an upcoming Halloween activity that the board is invited to.

D. Update: New Board Member Recruitment

Beth Bulgeron informed the board that there are two potential candidates interested but each wants to discuss the role with the COO before putting their name forward. The board discussed the benefit of having an odd number of members and concluded that due to attendance trends, they wanted to bring on new members without regard to even/odd status.

E. Update on Explore and Enrollment

Beth provided an update on Explore and their plans to move to the new facility.

IV. Closing Items

A. Upcoming Meeting Date

The next board meeting will be November 9th at 6 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

Board Chair Allison expressed concern over the protesting related to Explore construction practices that was taking place outside 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 6:27 PM.

Respectfully Submitted,
T. Allison