



Teach Las Vegas

Minutes

TEACH Las Vegas Special Board Meeting

Date and Time

Thursday July 28, 2022 at 5:00 PM

Location

Via Zoom

Directors Present

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

Directors Absent

C. Igeleke

Guests Present

B. Bulgeron (remote), M. Brown (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Public Comment

No Public Comment

II. CONSENT ITEMS

A. Approval of Board Agenda and Minutes of the July 19, 2022 Special 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

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

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Approve the Accounts Receivable Sale

T. Allison made a motion to Approve the Accounts Receivable Sale.
N. Sarisahin seconded the motion.
Matt Brown presented the agenda item and explained each of the attachments including the factoring sheet, the securities document, how the bank account will work and the rent payments.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve the Updated Student and Parent Handbook

N. Sarisahin made a motion to Approve the Student Parent Handbook.
T. Allison seconded the motion.
Beth Bulgeron presented the updates to the Student and Parent Handbook.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is August 23, 2022 at 5 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

There were no board member comments.

D. Adjourn Meeting