

DRAFT



Teach Las Vegas

Minutes

TEACH LV Regular Board Meeting

Date and Time

Tuesday May 23, 2023 at 5:00 PM

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: May 23, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/82313480632>

Meeting ID: 823 1348 0632

One tap mobile

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Meeting ID: 823 1348 0632

Find your local number: <https://teachpublicschools-org.zoom.us/j/kcSH2mDr12>

Directors Present

D. Horn (remote), J. Carver (remote), N. Sarisahin, Q. Branch, T. Allison

Directors Absent

C. Igeleke

Guests Present

B. Bulgeron (remote), M. Brown (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 May 23, 2023 at 5:04 PM.

B. Record Attendance

C. Public Comment

There was no public comment.

II. CONSENT ITEMS

A. Approval of Board Agenda

D. Horn made a motion to Approve the Board Agenda.

T. Allison seconded the motion.

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

Roll Call

D. Horn	Aye
N. Sarisahin	Aye
C. Igeleke	Absent
Q. Branch	Aye
J. Carver	Aye
T. Allison	Aye

B. Approval of the Minutes of the April 6, 2023 Special Board Meeting

D. Horn made a motion to approve the minutes from April 6, 2023 Special Board Meeting TEACH Las Vegas Special Board Meeting on 04-06-23.

T. Allison seconded the motion.

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

Roll Call

C. Igeleke Absent

Q. Branch Aye

N. Sarisahin Aye

D. Horn Aye

T. Allison Aye

J. Carver Aye

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Financial Report

Richard McNeel gave the financial presentation (materials attached) and explained the updates from February, the shortfalls and assumptions and impact of restructuring the CMO fee.

B. Consider and Vote to Approve the Final 2023-2024 Budget

Q. Branch made a motion to Approve the Final 2023-2024 Budget.

J. Carver seconded the motion.

Richard McNeel went into depth on the budget for next year and stated that the budget was based on the state projections, which may change and necessitate a revision. He also explained the grant funded positions that were expiring and the impact on the overall budget. Board Member Horn asked about per pupil revenue Richard explained that funding was based on enrollment, and the TEACH budget assumes an enrollment of 425.

Board Members asked about the impact that an increased student to teacher ration will have and Ms. Moore explained that our ratios are still lower than area public schools.

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

Roll Call

C. Igeleke Absent

D. Horn Aye

J. Carver Aye

Q. Branch Aye

N. Sarisahin Aye

T. Allison Aye

C. Consider and Vote on the First Amendment to the Management Services Agreement

D. Horn made a motion to Approve the First Amendment to the Management Services Agreement.

T. Allison seconded the motion.

Matt Brown presented the CMO amendment which forgives this year's fee and reduces the next year's fee and extends the agreement term by two years.

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

Roll Call

J. Carver Aye
N. Sarisahin Aye
Q. Branch Aye
T. Allison Aye
D. Horn Aye
C. Igeleke Absent

D. AB 495 Grant Award

Beth Bulgeron presented the AB 495 grant award and listed the positions and materials the grant will fund. Board Member Nick Sarisahin asked about whether the grant covers the benefits to the new positions and Richard McNeel explained that it does not.

E. Consider and Vote on CAM Agreement

T. Allison made a motion to Approve the CAM Agreement.

Q. Branch seconded the motion.

Matt Brown presented the CAM Agreement and explained how this agreement will cover curriculum and materials that will be reimbursed by the CSP grant.

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

Roll Call

N. Sarisahin Aye
D. Horn Aye
J. Carver Aye
T. Allison Aye
Q. Branch Aye
C. Igeleke Absent

F. Consideration and Vote on the Wellness Policy

T. Allison made a motion to Approve the Wellness Policy.

D. Horn seconded the motion.

Enrique Robles presented the Wellness Policy and explained its purpose and the input from parents.

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

Roll Call

D. Horn Aye
T. Allison Aye
J. Carver Aye

Roll Call

C. Igeleke Absent
N. Sarisahin Aye
Q. Branch Aye

G. Discuss Board Terms and Continuity Plan

This item was Tabled.

H. ED Report and Enrollment Update

Andrea Moore summed up the year and touched on the highlights. She gave an update on enrollment, interest and staffing for next year. She also described her outreach efforts in the community to bring additional resources to students.

I. Closed Session to Discuss and Take Action on the Evaluation and Upcoming Contract for the Executive Director Position

T. Allison made a motion to Go into close session to evaluate the job performance and upcoming contract for the Executive Director Position.

D. Horn seconded the motion.

There was no discussion

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

Roll Call

D. Horn Aye
N. Sarisahin Aye
T. Allison Aye
C. Igeleke Absent
J. Carver Aye
Q. Branch Aye

The Board Came out of Closed Session and reported the action taken: The Board approved the renewal of Andrea Moore's contract to serve as the Executive Director and a pay raise consistent with the percentage increase for teachers.

IV. Closing Items

A. Upcoming Meeting Date

Beth Bulgeron asked the Board to Save the Date on June 8th in case the state makes changes to the state budget. The Next Regular Board Meeting is scheduled for June 20th.

B. Public Comment

There was no public comment.

C. Board Member Comments

Board Members congratulated Ms. Moore on her hard work and dedication and expressed their gratitude for all of her devotion to 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 6:23 PM.

Respectfully Submitted,
T. Allison