

DRAFT



Teach Las Vegas

Minutes

TEACH LV Regular Board Meeting

Date and Time

Tuesday October 17, 2023 at 5:00 PM

Location

In Person:

[4660 N. Rancho Drive, Las Vegas, NV 89130](#)

Via Zoom:

TEACH is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Regular Board Meeting

Time: Oct 17, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85199792188>

Meeting ID: 851 9979 2188

One tap mobile

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Meeting ID: 851 9979 2188

Find your local number: <https://teachpublicschools-org.zoom.us/j/85199792188>

Directors Present

D. Horn (remote), T. Allison

Directors Absent

None

Guests Present

B. Bulgeron (remote), E. Robles (remote), M. Brown (remote), R. McNeel (remote), S. Lawson (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 17, 2023 at 5:01 PM.

B. Record Attendance

C. Public Comment

There were approximately 50 parents in attendance and several parents provided comment. Comments were generally positive, thanking the staff that remained and thanking the CMO for responding to the emergency situation. Some public comment expressed frustration with communication, lack of clarity on the PERS payments and a desire to know the details of a plan going forward.

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

T. Allison Aye

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Status Report Regarding the School

Dr. Carranza led the update on the school. 218 students were physically in attendance each day, 247 remain enrolled. There are teachers in each class although many are substitutes. Dr. Carranza stated that prior to the ED leaving many teachers were not credentialed or in the process of earning their credential. Dr. Carranza explained that there was a possibility of merging some classes.

Richard McNeel provided a detailed financial forecast and update. He explained that enrollment decreased but loss will be offset by a reduction in expenses. He walked through his report (attached to the board materials) and explained the outstanding payables and the anticipated funding for the remainder of the year.

B. Consider and Vote on the CAM Receivable Sale

T. Allison made a motion to Approve the CAM Receivable Sale.

D. Horn seconded the motion.

Matt Brown presented the CAM sale and explained how the funding would be used.

Board Member Horn asked questions regarding the amount and use and Matt provided clarification.

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

Roll Call

T. Allison Aye

D. Horn Aye

C. Add Board Chair Trishawn Allison as a Signer on Bank Account

D. Resolution Terminating the CMO Agreement with TEACH, Inc.

T. Allison made a motion to Terminate the agreement with the CMO and create a payment plan for the amount owed to date.

D. Horn seconded the motion.

There was discussion about terminating the contract and what the next steps would be once the contract was terminated. Beth and Matt interjected that the new agreement was

listed later in the agenda and suggested the board take the items out of order. Attorney Mark Gardberg provided some clarification.

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

Roll Call

T. Allison Aye

D. Horn Aye

E. Vote on School's Next Steps, Based on the Best Interests of the School Community, including a Potential Consolidation or Partnership

IV. Closing Items

A. Upcoming Meeting Date

The board discussed having a special meeting prior to the next regular board meeting that is scheduled for December 5, 2023. No date was set.

B. Public Comment

No public comment

C. Board Member Comments

no board member comment

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

T. Allison