

DRAFT



Teach Las Vegas

Minutes

TEACH LV Special Board Meeting

Date and Time

Tuesday April 2, 2024 at 4:30 PM

Location

At the school site:

And via zoom:

TEACH is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Board Meeting

Time: Apr 2, 2024 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86890395901>

Meeting ID: 868 9039 5901

One tap mobile

+12532158782,,86890395901# US (Tacoma)

+12532050468,,86890395901# US

Dial by your location

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• +1 253 205 0468 US

• +1 719 359 4580 US

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 868 9039 5901

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

4660 N Rancho Dr, Las Vegas, NV 89130

and Via Zoom

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

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Directors Present

A. Curry, C. Jackson (remote), T. Allison (remote)

Directors Absent

K. Bass

Guests Present

B. Bulgeron, R. McNeel

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 Apr 2, 2024 at 4:31 PM.

B. Record Attendance

C. Public Comment

There was no public comment.

II. CONSENT ITEMS

A. Approval of Board Agenda

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

C. Jackson seconded the motion.

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

Roll Call

C. Jackson Aye

T. Allison Aye

K. Bass Absent

A. Curry Aye

B. Approve the Minutes from the January 23, 2024 Regular Board Meeting and the March 19, 2024 Meeting

T. Allison made a motion to Approve the minutes from the January 23, 2024 meeting and the March 19, 2024 meeting.

C. Jackson seconded the motion.

Beth explained that the date was incorrect in the agenda for the January 23, 2024 meeting minutes so they were up for approval again with the correct date on the agenda.

Board Member Jackson asked why the January minutes were on the agenda again and Beth responded that the date was incorrect on the last agenda. Board Chair Allison noted that the minutes remained the same as last time.

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

Roll Call

C. Jackson Aye

A. Curry Aye

T. Allison Aye

K. Bass Absent

T. Allison made a motion to approve the minutes from March 19, 2024 TEACH LV Regular Board Meeting on 03-19-24.

C. Jackson seconded the motion.

Reflected in above entry

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

Roll Call

C. Jackson Aye

K. Bass Absent

T. Allison Aye

A. Curry Aye

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Consider and Approve the Updated Fiscal Policy

T. Allison made a motion to Table the approval of the fiscal policy until the next meeting.

C. Jackson seconded the motion.

Board Member Jackson stated that she did not have enough time to review the supporting documents and therefore did not feel comfortable voting. Beth explained that documents are posted as soon as they are ready and we always strive to post them as far in advance as possible. Board Member Jackson stated that she noticed some concerns with the policy but needed more time to review it. Board member Curry asked if postponing the vote would cause TEACH LV to be out of compliance and Beth explained that it would not.

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

Roll Call

T. Allison Aye

Roll Call

C. Jackson Aye
K. Bass Absent
A. Curry Aye

B. Consider and Approve the Corrective Action Plan

T. Allison made a motion to Table the approval of the Corrective Action Plan.

C. Jackson seconded the motion.

Beth Bulgeron presented this item and explained that SPCSA would approve the final CAP before the TEACH LV board would approve it. It was anticipated that we would have a final version prior to this meeting, but did not.

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

Roll Call

K. Bass Absent
C. Jackson Aye
A. Curry Aye
T. Allison Aye

C. Consider and Approve the Independent Contract for the Executive Director and Terminate Current Agreement

T. Allison made a motion to Table the approval of the Independent Contract and termination of the current agreement.

C. Jackson seconded the motion.

Beth Bulgeron presented this item and explained the terms of the agreement and provided context for the change. She explained the benefit for both Mr. Thompson and for TEACH LV and emphasized that TEACH LV would have clear accountability measures per the contract, there was an emphasis on building leadership and sustainability and was a financially viable option for TEACH LV at this time.

Board Member Jackson stated that she was an independent contractor and her contract had additional elements and therefore those elements should be included in Mr. Thompson's contract. She asked that the placeholders within the contract (address, point of service) be filled in before being approved. Board members Allison and Jackson said they were not clear on how the compensation was calculated, particularly regarding fringe. They both expressed a need to see a fringe break down in writing. The board **VOTED** to approve the motion.

Roll Call

K. Bass Absent
C. Jackson Aye
T. Allison Aye
A. Curry Aye

IV. Closing Items

A. Upcoming Meeting Date

The Board agreed there was a need for a Special Board Meeting on Monday April 8th 2024

B. 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