

APPROVED



Teach Las Vegas

Minutes

TEACH Las Vegas Governing Board Meeting

Date and Time

Tuesday November 9, 2021 at 6:00 PM

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

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

Directors Absent

J. Sinclair

Ex Officio Members Present

A. Moore (remote)

Non Voting Members Present

A. Moore (remote)

Guests Present

B. Bulgeron (remote), E. Robles (remote), M. Pimienta (remote), T. Thompson (remote)

I. Opening Items

A. Call the Meeting to Order

D. Horn called a meeting of the board of directors of Teach Las Vegas to order on Tuesday Nov 9, 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 October 2021 Board Meeting

N. Sarisahin made a motion to Approve the consent agenda items.

T. Allison seconded the motion.

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

Roll Call

D. Horn Aye

N. Sarisahin Aye

C. Igeleke Aye

J. Sinclair Absent

T. Allison Aye

N. Sarisahin made a motion to approve the minutes from TEACH Las Vegas Governing Board Meeting on 10-12-21.

T. Allison seconded the motion.

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

Roll Call

C. Igeleke Aye

N. Sarisahin Aye

D. Horn Aye

J. Sinclair Absent

T. Allison Aye

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. TEACH Las Vegas Fiscal Report

Theresa Thompson gave the financial report and the Board was engaged and asked several questions about the detailed financial report. Theresa responded to the comments and questions, the board requested to approve a revised budget at 125 enrollment.

B. Executive Director's Report

Andrea Moore gave the ED report and included updates on enrollment, recruitment efforts, the protesters. Tricia Metzel gave a report on the NWEA results and strategies and initiatives that were planned for closing the achievement gap. The board asked questions about diagnostic tools and needed resources.

C. Update on Board Recruitment and Committees

Beth Bulgeron opened the discussion by giving an update on the postings for new board members and demonstrated interest. The board discussed options for recruitment.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is scheduled for December 14, 2021 at 6 pm.

B. Public Comment

C. Board Member Comments

No board member comments

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:49 PM.

Respectfully Submitted,
D. Horn