

APPROVED



## Teach Las Vegas

### Minutes

#### TEACH Las Vegas Governing Board Meeting

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##### **Date and Time**

Tuesday December 14, 2021 at 6:00 PM

##### **Location**

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Dec 14, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://teachpublicschools-org.zoom.us/j/86000096168?](https://teachpublicschools-org.zoom.us/j/86000096168?pwd=QIFWeXBmU3VFNGRVVGx0U1lnUDIhUT09)

[pwd=QIFWeXBmU3VFNGRVVGx0U1lnUDIhUT09](https://teachpublicschools-org.zoom.us/j/86000096168?pwd=QIFWeXBmU3VFNGRVVGx0U1lnUDIhUT09)

Meeting ID: 860 0009 6168

Passcode: 134615

One tap mobile

+16699006833,,86000096168#,,,,\*134615# US (San Jose)

+12532158782,,86000096168#,,,,\*134615# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 860 0009 6168

Passcode: 134615

Find your local number: <https://teachpublicschools-org.zoom.us/u/kb19hBmiEx>

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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.

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### **Directors Present**

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

### **Directors Absent**

J. Sinclair, T. Allison

### **Guests Present**

B. Bulgeron (remote), E. Robles, R. Carranza, S. Lawson, T. Thompson

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## **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 Dec 14, 2021 at 6:07 PM.

### **B. Record Attendance**

### **C. Public Comment**

No Public Comment

## **II. CONSENT ITEMS**

### **A. Approval of Board Agenda and Minutes of the November 2021 Board Meeting**

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

D. Horn seconded the motion.

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

#### **Roll Call**

N. Sarisahin Aye

D. Horn Aye

J. Sinclair Absent

T. Allison Absent

C. Igeleke Aye

N. Sarisahin made a motion to approve the minutes from TEACH Las Vegas Governing Board Meeting on 11-09-21.

D. Horn seconded the motion.

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

**Roll Call**

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

**III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION**

**A. TEACH Las Vegas Fiscal Report**

Theresa Thompson gave the fiscal report which reflected 125 enrollment, provided highlights for November and included updates on grant reimbursements and the lunch program.

**B. Revised Budget to Reflect Enrollment of 125**

D. Horn made a motion to Table the approval of the revised budget until January.

N. Sarisahin seconded the motion.

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

**Roll Call**

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

**C. Academic Calendar for the 2022-2023 School Year**

N. Sarisahin made a motion to Approve the academic calendar.

D. Horn seconded the motion.

Andrea Moore presented the proposed academic calendar for SY 22-23. Board members asked questions about the number of professional development days and the alignment to the calendars of other public schools.

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

**Roll Call**

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

**D. Executive Director's Report**

Andrea Moore gave the ED report and included an update on enrollment, the waitlist, creating the second kindergarten classroom and positive things that were happening in the school. She also updated the board on the site visit and the federal funds audit performed by the Nevada Charter Authority.

#### **IV. Closing Items**

##### **A. Upcoming Meeting Date**

The next regular board meeting will be held on January 11, 2022.

##### **B. Public Comment**

No public comment

##### **C. Board Member Comments**

Board member requested that the SPCSA make a presentation of their findings from the site visit at an upcoming meeting.

##### **D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 PM.

Respectfully Submitted,

D. Horn