

APPROVED



Teach Las Vegas

Minutes

TEACH Las Vegas Governing Board Meeting

Date and Time

Tuesday March 8, 2022 at 6:00 PM

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Regular Board Meeting

Time: Mar 8, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85678522307>

Meeting ID: 856 7852 2307

One tap mobile

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Meeting ID: 856 7852 2307

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

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

Non Voting Members Present

A. Moore

Guests Present

B. Bulgeron, E. Robles, L. Ramirez, M. Brown, M. Pimienta, R. Carranza

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 Mar 8, 2022 at 6:01 PM.

B. Record Attendance

C. Public Comment

There was no public comment

II. CONSENT ITEMS

A. Approval of Board Agenda and Minutes of the February 8, 2022 Board Meeting and the February 28th Special Meeting

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

D. Horn seconded the motion.

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

Roll Call

N. Sarisahin Aye

T. Allison Aye

Roll Call

J. Sinclair Absent
D. Horn Aye
C. Igeleke Aye

T. Allison made a motion to approve the minutes from TEACH Las Vegas Special Governing Board Meeting on 02-28-22.

D. Horn seconded the motion.

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

Roll Call

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

T. Allison made a motion to approve the minutes from TEACH Las Vegas Governing Board Meeting on 02-08-22.

D. Horn seconded the motion.

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

Roll Call

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

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Financial Report

Theresa Thompson presented the monthly financials. Highlights reflected the anticipated rent adjustment and the 125 enrollment. Cash balance remains a concern. Adjustments and deferrals are being considered to improve cash flow for the remainder of the school year. The report included the usual balance sheet and is attached to the board agenda.

B. 2022-2023 TEACH Las Vegas Preliminary Budget

D. Horn made a motion to Approve the Preliminary Budget.

T. Allison seconded the motion.

Theresa Thompson presented the preliminary budget with Matt Brown. The budget projected an enrollment of 383 students and used the current rates for FRL and SPED.

The state rates will be updated. The board asked several questions about the budget and debated on whether to not to approve the preliminary budget at this meeting or to wait until the April meeting. Ultimately the board decided to approve the preliminary budget, knowing that adjustments may be made in the future.

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

Roll Call

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

C. Update on Explore

Matt Brown provided an update on the Explore situation. It is very likely that Explore pay a lump sum and then will be able to pay half of the rent through Opportunity 180 and that Redhook will lower the amount due each month by half. Matt will confer with John on the issue of whether or not the licensing agreement needs to be revised. Board members commented that this was a very positive outcome to a difficult situation.

D. Update on Student Recruitment

Andrea Moore gave the update on student enrollment. She stated that the school has 125 new recruits from the recent social media outreach and open house. She was very optimistic that the school will reach its goal. She is holding open houses each month and then alternating Tuesday open houses and Saturday open houses from March 22 through May.

E. Vote to Remove Inactive Board Member

T. Allison made a motion to Remove Sinclair from the Board.

N. Sarisahin seconded the motion.

Boardmember Igeleke asked if the process was compliant with the Bylaws and whether or not notice was provided to Sinclair.

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

Roll Call

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

F. Executive Director's Report

Andrea Moore delivered the Executive Director's report. All staff plan on returning, although some are trying new grade level assignments. Leadership is busy with progress monitoring in order to provide timely interventions for students who are underperforming.

The board offered congratulations and commended her on her hard work. Board member Igeleke shared her positive experience at a recent school visit.

IV. Closing Items

A. Upcoming Meeting Date

The Board decided to move the next meeting date to April 5th (from the original date of April 12th) in order to have sufficient time to make adjustments to the preliminary budget, should that be necessary.

B. Public Comment

There was no public comment.

C. Board Member Comments

No additional 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 6:54 PM.

Respectfully Submitted,
T. Allison