

APPROVED



Teach Las Vegas

Minutes

TEACH Las Vegas Special Governing Board Meeting

Date and Time

Monday February 28, 2022 at 3:30 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

D. Horn (remote), J. Sinclair (remote), N. Sarisahin (remote), T. Allison (remote)

Directors Absent

C. Igeleke

Guests Present

B. Bulgeron (remote), M. Brown (remote), R. Carranza (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 Monday Feb 28, 2022 at 3:30 PM.

B.

Record Attendance

C. Public Comment

There was no public comment

II. CONSENT ITEMS

A. Approve the Special Board Meeting Agenda

T. Allison made a motion to Approve the Agenda.

D. Horn seconded the motion.

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

Roll Call

J. Sinclair Aye

C. Igeleke Absent

N. Sarisahin Aye

D. Horn Aye

T. Allison Aye

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Sale of CAMM Receivables

Matt Brown described how the CAMM Receivables function and explained to the board that there is no need to take action on this item without confirmation of an amount that Explore will pay and confirmation of that payment. Board members asked questions regarding outreach to Explore's CMO and Matt explained that he has been working with their Regional Director as well as the Authorizer and Opportunity 180 on this matter. No action was taken on this item

B. Explore Sublease and Licensing Agreement

Matt Brown went on to explain how the Sublease and licensing agreement are also connected to confirmation on the ability to pay a portion of the rent by Explore. The Board asked questions about all viable options and consequences and Matt explained the options and recommended that the board refrain from taking any action at this time. No action was taken on this matter.

T. Allison made a motion to Approve the licensing agreement.

N. Sarisahin seconded the motion.

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

Roll Call

D. Horn Aye

J. Sinclair Aye

N. Sarisahin Aye

T. Allison Aye

Roll Call

C. Igeleke Absent

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is March 8, 2022 at 6 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

There were 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 4:07 PM.

Respectfully Submitted,

T. Allison