

APPROVED



## Teach Las Vegas

### Minutes

#### TEACH Las Vegas. Regular Board Meeting

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

Tuesday July 19, 2022 at 5:00 PM

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

A. Moore (remote)

##### **Non Voting Members Present**

A. Moore (remote)

##### **Guests Present**

B. Bulgeron (remote), E. Robles (remote), L. Ramirez (remote), M. Brown (remote), T. Thompson (remote)

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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 Jul 19, 2022 at 5:02 PM.

**B. Record Attendance**

**C. Public Comment**

There was no public comment.

**II. CONSENT ITEMS**

**A. Approval of Board Agenda and Minutes of the May 24, 2022 Special Board Meeting**

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

N. Sarisahin seconded the motion.

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

**Roll Call**

D. Horn Aye

N. Sarisahin Aye

C. Igeleke Aye

T. Allison Aye

T. Allison made a motion to approve the minutes from Special TEACH Las Vegas Board Meeting on 05-24-22.

N. Sarisahin seconded the motion.

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

**Roll Call**

D. Horn Aye

C. Igeleke Aye

N. Sarisahin Aye

T. Allison Aye

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

**A. Financial Report and Revised Budget Reflecting Enrollment of 325**

Theresa Thompson and Matt Brown presented the financial report and discussed the enrollment numbers and impact on the budget. Theresa broke down the budget and explained the expenditures and provided a summary in the multi-year projection. Matt explained how the lower funding amount for the first few months of school impacts cash flow and recommended that the board consider the sale of receivables to even out the cash flow. Board Member Horn asked about the downside and Matt explained there was interest but the advantage of a slower payback time outweighed the downside and this was a common practice in charter schools that like TEACH are heavily dependent upon reimbursements in the start-up years of operation.

**B.**

### **Board Member Recruitment Efforts**

Beth Bulgeron discussed the on-going recruitment efforts and pleaded with the Board to take at least one effort to reach out to an individual or network to encourage participation on the board.

### **C. CMO Evaluation Survey**

Beth Bulgeron advised the Board that she would be sending out a CMO evaluation survey prior to 10 am the next day. Board Member Chrislove Igeleke asked about professional development that the board could take together and Beth responded that she would seek out opportunities in any area that the board expressed an interest in exploring.

### **D. Approval of the Food Service Contract**

D. Horn made a motion to Approve.

T. Allison seconded the motion.

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

#### **Roll Call**

N. Sarisahin Aye

D. Horn Aye

C. Igeleke Aye

T. Allison Aye

### **E. Scoot Education Substitute Teacher Services Contract**

C. Igeleke made a motion to Approve the Scoot Teacher Services Contract.

T. Allison seconded the motion.

Andrea and Beth presented the Scoot contract for substitute teacher services and Matt emphasized that the contract was presented to the board so they are aware of the contract. The board asked about other substitute contracts and Andrea Moore explained that the school wanted to have many resources for subs because there is a shortage, she also explained the very different philosophies between the two companies that were being used.

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

#### **Roll Call**

D. Horn Aye

C. Igeleke Aye

T. Allison Aye

N. Sarisahin Aye

### **F. Approval of Contract for Speech Language Pathologist Services**

D. Horn made a motion to Approve the Contract for Speech Language Pathologist Services.

T. Allison seconded the motion.

Andrea Moore presented the Wildflower contract for speech language pathologist services. Board member Igeleke challenged the cost of the contract and stated that the average salary was lower than the rate quoted in the contract. Andrea and Board Member Nick Sarisahin explained that the hourly rate stated in the contract was average for a contracted provider and this can be a hard to fill service.

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

**Roll Call**

T. Allison Aye

N. Sarisahin Aye

D. Horn Aye

C. Igeleke Aye

**G. Executive Director's Report**

Andrea Moore provided a very positive report that described the work preparing for the upcoming school year. She discussed the enrollment figures, the number of students who qualify for special education and the delivery of curriculum and furniture for the new classrooms. Board Member Igeleke asked about turnover and was informed that all of the teachers from last year were staying on.

**IV. Closing Items**

**A. Upcoming Meeting Date**

The next regular board meeting is scheduled for August 23rd but the board discussed their availability for a special meeting and concluded everyone was available on Thursday the 28th at 5 pm.

**B. Public Comment**

There was no public comment.

**C. Board Member Comments**

Board Member Dan Horn asked about the impact of continuing to enroll students up to the maximum, and asked if the board could see the breakdown of the impact of special education numbers and requirements in the budget at a future 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 6:20 PM.

Respectfully Submitted,

D. Horn