

APPROVED



## Teach Las Vegas

### Minutes

#### TEACH Las Vegas. Regular Board Meeting

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

Tuesday August 23, 2022 at 5:00 PM

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##### **Directors Present**

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

##### **Directors Absent**

C. Igeleke

##### **Guests Present**

Andrea Moore, B. Bulgeron (remote), Matt Brown, R. Carranza

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#### **I. Opening Items**

**A. Call the Meeting to Order**

**B. Record Attendance**

**C. Public Comment**

No public comment

#### **II. CONSENT ITEMS**

**A. Approval of Board Agenda**

T. Allison made a motion to Approve the board agenda.  
N. Sarisahin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approve the Minutes of the July 28, 2022 Special Board Meeting**

T. Allison made a motion to Approve the minutes of the July 28, 2022 Special Board meeting.  
N. Sarisahin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

T. Allison made a motion to approve the minutes from July 28, 2022 TEACH Las Vegas Special Board Meeting on 07-28-22.  
N. Sarisahin seconded the motion.  
The board **VOTED** to approve the motion.

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

**A. Fiscal Report**

Theresa Thompson gave the presentation for the fiscal report and discussed the updates to financials which included that the school was waiting for possible additional revenue and she explained the Opportunity 180 grants reimbursement process and the impact that was having on cash flow. Board member Sarisahin asked questions and discussed particulars about state reporting workbooks.

**B. New Board Candidate**

Matt Brown introduced board candidate Julie Carver to the board and shared her background and previous collaborations. Ms. Carver introduced herself and discussed her background and experience and enthusiasm for the opportunity to serve on the board.

**C. Executive Director Report**

Andrea Moore gave the executive director report which included details about enrollment, special populations and the first two weeks of school. The school has 344 students

enrolled and high numbers of special education and homeless students. Ms. Moore also described her efforts to get organizations in the community to support the students at the school through mentoring or other activities such as mock trial.

**D. Update on Board Professional Development and Compliance Requirements**

Beth Bulgeron presented the opportunity for the board to obtain the required training however, two of the three board members in attendance already completed the training. Beth and Andrea also discussed the fingerprinting requirement and answered board questions about that process.

**E. Board Fundraising and Support**

Due to the high homeless population at the school, Beth Bulgeron introduced the idea of fundraising or a supply drive to the board. The board discussed ideas and agreed to explore options and tap their own network to bring resources to needy students.

**IV. Closing Items**

**A. Upcoming Meeting Date**

The next Regular Board meeting will be held September 20, 2022 at 5 pm.

**B. Public Comment**

There was no 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 5:54 PM.

Respectfully Submitted,  
T. Allison