

APPROVED



## Teach Las Vegas

### Minutes

#### Special TEACH LV Board Meeting

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

Monday February 27, 2023 at 5:00 PM

##### **Location**

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Meeting

Time: Feb 27, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/83083283414>

Meeting ID: 830 8328 3414

One tap mobile

+12532050468,,83083283414# US

+12532158782,,83083283414# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 830 8328 3414

Find your local number: <https://teachpublicschools-org.zoom.us/j/kdXVZxrcp>

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### **Directors Present**

D. Horn (remote), J. Carver (remote), Q. Branch (remote), T. Allison (remote)

### **Directors Absent**

C. Igeleke, N. Sarisahin

### **Guests Present**

B. Bulgeron (remote), M. Brown (remote), R. McNeel (remote)

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## **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 27, 2023 at 5:02 PM.

### **B. Record Attendance**

### **C. Public Comment**

There was no public comment.

## **II. CONSENT ITEMS**

### **A. Approval of Board Agenda**

T. Allison made a motion to Approve the Board Agenda.

J. Carver seconded the motion.

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

#### **Roll Call**

- Q. Branch    Aye
- T. Allison    Aye
- N. Sarisahin    Absent
- J. Carver    Aye
- D. Horn    Aye
- C. Igeleke    Absent

## **B. Approval of the Minutes of the January 24, 2023 Meeting**

T. Allison made a motion to approve the minutes from the January 24, 2023 meeting TEACH LV Regular Board Meeting on 01-24-23.

J. Carver seconded the motion.

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

### **Roll Call**

T. Allison	Aye
N. Sarisahin	Absent
J. Carver	Aye
Q. Branch	Aye
D. Horn	Aye
C. Igeleke	Absent

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

### **A. CAM Factoring Agreement**

Matt Brown presented the CAM Factoring Agreement agenda item and explained that it was not needed at this time, therefore no vote was taken.

### **B. Enrollment and Transportation Amendment to the TEACH LV Charter**

T. Allison made a motion to Approve the Enrollment and Transportation Amendment to the TEACH LV Charter.

Q. Branch seconded the motion.

Matt Brown presented the proposed amendment to the charter and explained how the amendment essentially reflected a one year delay in enrollment targets. He reviewed the conservative budget forecast- assuming a slight increase in per pupil and flat COLA. He also explained the obstacles that prevented implementation of a transportation plan in the first years and how TEACH LV was anticipating offering transportation in year three.

Board member Horn asked about current student need for transportation, how the lack of transportation impacted enrollment and whether or not students have left TEACH LV due to lack of transportation. Mr. Brown explained that there were students who have moved away from the immediate vicinity of the school and might have stayed if transportation was provided.

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

### **Roll Call**

J. Carver	Aye
T. Allison	Aye
Q. Branch	Aye
C. Igeleke	Absent
D. Horn	Aye
N. Sarisahin	Absent

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

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

The next Regular Board Meeting will be held on March 21st at 5 pm.

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

There was no public comment.

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

There were no additional Board 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 5:16 PM.

Respectfully Submitted,

T. Allison