

APPROVED



Teach Las Vegas

Minutes

TEACH LV Emergency Board Meeting

Date and Time

Friday September 29, 2023 at 3:30 PM

Directors Present

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

Directors Absent

N. Sarisahin

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), M. Pimienta (remote), R. Carranza (remote), S. Lawson (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 Friday Sep 29, 2023 at 3:36 PM.

B. Record Attendance

C. Public Comment

Over 130 people spoke during the public comment section of the meeting. Many parents expressed appreciation for the work that Ms. Moore was doing. Teachers commented that she was supportive and not racist. Some parents expressed outrage at the meeting and the idea that Ms. Moore was being forced to resign. Other parents testified that there was inappropriate behavior and messaging coming from the Executive Director. The public comment continued for several hours.

II. CONSENT ITEMS

A. Approval of Board Agenda

J. Carver made a motion to Approve the Board Agenda.

D. Horn seconded the motion.

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

Roll Call

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

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Consider and Approve the Resignation of Executive Director Andrea Moore

J. Carver made a motion to Reject the resignation of Executive Director pending an investigation.

Q. Branch seconded the motion.

The board discussed the input from teachers and families and expressed confusion and frustration about what was happening at the meeting. Board Member Carver asked about options other than resignation in light of the public comment. Board Member Carver moved to reject the resignation and the board discussed the necessity of still conducting an investigation. The board asked Ms. Moore if she was willing to continue in her role at TEACH and Ms. Moore stated that she would be willing to stay on.

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

Roll Call

D. Horn	No
Q. Branch	No
J. Carver	No

Roll Call

T. Allison No
N. Sarisahin Absent

B. Consider and Approve a Plan for Continuity and Interim Operations

Because the resignation of Ms. Moore was not accepted by the Board and she agreed to continue in her role as ED, considering and approving a plan for continuity and interim operations became moot. There was some discussion between Chair Allison and Ms. Moore about Ms. Allison's role and responsibility in handling parent complaints.

IV. Closing Items

A. Upcoming Meeting Date

The next Regular Board Meeting is scheduled for October 17, 2023 at 5 pm.

B. Public Comment

There was additional public comment in support for Ms. Moore staying on and the concerns of parents and teachers about security and proper decision making at the school were expressed.

C. Board Member Comments

Board members expressed confusion and frustration about the meeting and the situation at the school. Board member Carver commented about the need for security and support at the school site. Board Member Horn expressed concerns about the situation and the process as well. Board Member Branch thanked parents for attending the five hour meeting and taking part in the meeting. He clarified for the parents and community the structure of the governing board and distinguished their role in governance and not in the day to day operations of the school. He also stated that during board meetings, the board is bound by certain open meeting laws and a process for conducting the discussion.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:41 PM.

Respectfully Submitted,
T. Allison