

APPROVED



Teach Las Vegas

Minutes

TEACH LV Regular Board Meeting

Date and Time

Tuesday December 5, 2023 at 5:00 PM

4660 N Rancho Dr, Las Vegas, NV 89130

and Via Zoom

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87595158536>

Meeting ID: 875 9515 8536

One tap mobile

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Directors Present

T. Allison

Directors Absent

None

Guests Present

B. Bulgeron (remote), E. Robles (remote), FWilliam@teachlv.org, M. Brown (remote), R. Carranza (remote), R. McNeel (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 Tuesday Dec 5, 2023 at 5:01 PM.

B. Record Attendance

C. Public Comment

Ms. Davis complimented the efforts of the staff and expressed gratitude for how the school was running and the direction of where it was headed.

II. CONSENT ITEMS

A.

Approval of Board Agenda

T. Allison made a motion to Approve.
The board **VOTED** to approve the motion.

B. Approve the Minutes from the September 19, 2023 Regular Board Meeting, the September 29, 2023 Emergency Board Meeting, the October 17th Board Meeting and the November 6, 2023 Meeting

T. Allison made a motion to Approve the minutes listed in the agenda item.
The board **VOTED** to approve the motion.

Roll Call

T. Allison Aye

T. Allison made a motion to approve the minutes from Nov 6th TEACH Las Vegas Special Board Meeting on 11-06-23.

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

Roll Call

T. Allison Aye

T. Allison made a motion to approve the minutes from Sept 19 TEACH LV Regular Board Meeting on 09-19-23.

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

T. Allison made a motion to approve the minutes from 9/29/23 TEACH LV Emergency Board Meeting on 09-29-23.

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

Roll Call

T. Allison Aye

T. Allison made a motion to approve the minutes from 10/17/23 TEACH LV Regular Board Meeting on 10-17-23.

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

Roll Call

T. Allison Aye

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Financial Report

Richard McNeel gave the financial report and included the key indicators, an update on the PERS payoff and projected negative year end balance.

B. Consider and Approve New Board Member Candidates

T. Allison made a motion to Approve adding Constance Jackson and Kimberly Bass as new board members.

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

Roll Call

T. Allison Aye

C. Approve the Special Education Policies and Procedures Manual

T. Allison made a motion to Approve the SPED Policies and Procedures Manual. Beth Bulgeron presented the updated SPED policies and procedures manual aligned to NV law.

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

Roll Call

T. Allison Aye

D. Approve the Foster Child Policy

T. Allison made a motion to Approve the Foster Child Care Policy. Beth Bulgeron presented the Foster Care Policy and described the policies and procedures within the policy.

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

Roll Call

T. Allison Aye

E. Interim ED Report

Frank Williams provided the Interim ED report and described the parent meetings he had when he initially took over the position. He described the school's culture and climate and the focus on decreasing chronic absenteeism.

F. Approve the English Language Learner Policies and Bill of Rights

T. Allison made a motion to Approve the EL Learner Policies and Bill of Rights. Frank Williams presented the EL Policies and explained that was a hiring priority. The board **VOTED** to approve the motion.

Roll Call

T. Allison Aye

G. Update from the Board Chair on Candidate Search and SPCSA Meeting

Board Chair Allison gave an update on the ED search and stated that two excellent candidates have been interviewed and that the search was still open and ongoing. She also stated that both TEACH LV and TEACH Inc will be sharing at the upcoming SPCSA board meeting.

IV. Closing Items

A. Upcoming Meeting Date

The next regular TEACH LV board meeting is scheduled for January 23rd at 5 pm.

B. Public Comment

There was no public comment.

C. Board Member Comments

Board Chair Allison welcomed the two new board members and expressed her enthusiasm for their commitment to TEACH Las Vegas.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,
T. Allison