

DRAFT



## Teach Las Vegas

### Minutes

#### TEACH LV Regular Board Meeting

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

Tuesday January 23, 2024 at 5:00 PM

##### **Location**

At the school site: 4660 N Rancho Dr, Las Vegas, NV 89130

and via zoom at:

Topic: TEACH Las Vegas Regular Board Meeting

Time: Jan 23, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86907509360>

Meeting ID: 869 0750 9360

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One tap mobile

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• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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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

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### **Directors Present**

C. Jackson (remote), K. Bass (remote), T. Allison (remote)

### **Directors Absent**

*None*

### **Guests Present**

B. Bulgeron (remote), E. Robles (remote), M. Brown (remote), R. Carranza (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 Tuesday Jan 23, 2024 at 5:01 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 Consent Agenda.

K. Bass seconded the motion.

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

#### **Roll Call**

K. Bass     Aye

T. Allison     Aye

C. Jackson     Aye

**B. Approve the Minutes from the December 5, 2023 Regular Board Meeting**

T. Allison made a motion to approve the minutes from December 5, 2023 TEACH LV Regular Board Meeting on 12-05-23.

K. Bass seconded the motion.

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

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

**A. Financial Report**

T. Allison made a motion to Table the Financial Report.

C. Jackson seconded the motion.

Richard McNeel explained that Charter Impact was changing its accounting platform, which caused a delay in the preparation of the financial reports. Ms. Allison moved to table the item.

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

**Roll Call**

K. Bass Aye

C. Jackson Aye

T. Allison Aye

**B. Meet New Board Member Candidates**

Anthony Curry and Tami Bass introduced themselves and explained their background and interest in serving on the TEACH Board. Both candidates are attorneys and are committed to improving education opportunities in Las Vegas.

**C. Approve the School Emergency Plan**

T. Allison made a motion to Approve the School Emergency Plan.

C. Jackson seconded the motion.

Frank Williams introduced the School Emergency Plan and stated that it would be updated but covers essentials in its current state.

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

**Roll Call**

T. Allison Aye

C. Jackson Aye

K. Bass Aye

**D. Approve the Suspension and Expulsion Appeals Process**

T. Allison made a motion to Approve the Suspension and Expulsion Procedures with amendments suggested by the Board.

C. Jackson seconded the motion.

Beth Bulgeron presented the Procedures and due process rights for students and families facing suspension or expulsion. Board Member Jackson recommended specific edits which will be made before the Process is added to the website.

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

**Roll Call**

C. Jackson Aye

T. Allison Aye

K. Bass Abstain

**E. Interim ED Report**

Frank Williams gave the ED Report and discussed healthcode violations, specific student behavioral issues and enrollment. He stated that he was actively engaged in student recruitment efforts, completing compliance tasks and delivering PD to teachers.

**F. Update from the Board Chair on Candidate Search and Approval of New ED Contract**

K. Bass made a motion to Approve the Contract for the new Executive Director Sione Thompson.

C. Jackson seconded the motion.

Ms. Allison introduced Sione Thompson and explained that she had previously extended him an offer after conducting several interviews and he has accepted the position. Mr. Thompson introduced himself and talked about his background and leadership style and plans for the school. Board members Bass and Jackson asked Mr. Thompson questions about his experience and stance on education issues and his commitment to serving in Las Vegas.

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

**Roll Call**

C. Jackson Aye

T. Allison Aye

K. Bass Aye

**G. Update on Monthly Reports to SPCSA**

Matt Brown provided the update on areas for reporting to the SPCSA board. He reported on the progress and timeline of the reconstitution of the board, compliance, debt repayment and the planned site evaluation. He also discussed the timeline and priority of finding licensed teachers.

**IV. Closing Items**

**A. Upcoming Meeting Date**

The next Regular TEACH LV Board Meeting is scheduled for February 20th at 5 pm.

**B.**

### **Public Comment**

A parent gave thanks for the team and expressed concerns about 8th graders being prepared for high school and worry about whether the programs that were promised them would still take place.

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

Board Member Bass expressed an interest in making sure the parent who shared concerns in the public comment section would have those concerns addressed.

Frank Williams interjected that he was still working on the programs for eighth graders as well as several other enrichment programs.

Each board member thanked Mr. Williams for his work and expressed enthusiasm for Mr. Thompson.

### **D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,  
T. Allison