

DRAFT



## Teach Las Vegas

### Minutes

#### TEACH LV Regular Board Meeting

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**Date and Time**

Tuesday April 23, 2024 at 5:00 PM

**Location**

At TEACH Las Vegas 4660 N Rancho Dr, Las Vegas, NV 89130 and via zoom at:

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/89092923174>

Meeting ID: 890 9292 3174

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One tap mobile

+12532050468,,89092923174# US

+12532158782,,89092923174# US (Tacoma)

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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

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- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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
- +1 564 217 2000 US
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#### **Directors Present**

A. Curry (remote), T. Allison (remote)

#### **Directors Absent**

C. Jackson

#### **Guests Present**

B. Bulgeron (remote), E. Robles, M. Brown, R. Carranza (remote), S. Thompson (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 Apr 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 Board Agenda.

A. Curry seconded the motion.

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

#### **Roll Call**

T. Allison Aye

A. Curry Aye

C. Jackson Absent

### **B. Approve the Minutes from the April 2, 2024 Special Meeting and the April 8, 2024 Special Meeting**

T. Allison made a motion to approve the minutes from April 2, 2024 Special Meeting and the April 8, 2024 Special Meeting TEACH LV Special Board Meeting on 04-02-24.

A. Curry seconded the motion.

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

#### **Roll Call**

T. Allison Aye

A. Curry Aye

C. Jackson Absent

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

### **A. Financial Report**

Richard McNeel gave the financial report March 31 close. He noted that current liabilities exceed assets by three times, an improvement since January and evidence that the school is closing the debt gap. He explained that the school is not meeting the cash on hand indicator but is improving. The detailed report is included in the materials.

### **B. Consider and Approve the Tentative 2024-2025 Budget**

T. Allison made a motion to Approve the Tentative 2024-2025 Budget.

A. Curry seconded the motion.

Richard McNeed presented the tentative budget and explained that this is the first budget draft and will undergo updates before being finalized. He explained the projections and expense categories and the detailed budget is included in the materials.

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

#### **Roll Call**

A. Curry Aye

T. Allison Aye

C. Jackson Absent

### **C. Consider and Approve the Updated Fiscal Policy**

T. Allison made a motion to Approve the Updated Fiscal Policy.

A. Curry seconded the motion.

Matt Brown explained the updates to the fiscal policy and described how the updates recommended by the SPCSA were consistent with the current operations but provide specific required language that is now reflected in the policy. Board Member Curry asked a clarifying question and Matt provided an explanation about the previous fiscal policy and practices.

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

**Roll Call**

A. Curry Aye

C. Jackson Absent

T. Allison Aye

**D. Consider and Approve the Student Transportation Contract with 4MATIVE Technologies, Inc**

T. Allison made a motion to Approve the Student Transportation Contract with 4MATIVE Technologies, Inc.

A. Curry seconded the motion.

Matt Brown explained the services that 4Mative will be providing TEACH LV and described how the company will coordinate and streamline busing routes and capture economies of scale with other schools that TEACH LV would not be able to achieve on its own.

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

**Roll Call**

A. Curry Aye

C. Jackson Absent

T. Allison Aye

**E. Executive Director Report**

Sione Thompson gave the ED report and updated the board on enrollment, enrollment strategies, facilities improvements, and upcoming school activities. He invited the board to actively participate in recruitment and upcoming activities. Board member Curry provided information on an opportunity to spread the word about the mission and vision of TEACH LV. Mr. Thompson thanked the board for their support and will be inviting the board and CMO to the K and 8th graduation.

**F. Get to Know a Featured Staff Member**

This item was tabled until all board members are present.

**IV. Closing Items**

**A. Tentative Board Training set for May 14th at 4 pm**

Beth reminded the board that we are scheduled to have a training on May 14th at 4 pm before the regular board meeting.

**B. Upcoming Meeting Date**

May 14th at 5 pm

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:21 PM.

Respectfully Submitted,  
T. Allison