

APPROVED



## Teach Las Vegas

### Minutes

#### TEACH Las Vegas Governing Board Meeting

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##### Date and Time

Tuesday February 8, 2022 at 6:00 PM

##### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Feb 8, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://teachpublicschools-org.zoom.us/j/85201054016?](https://teachpublicschools-org.zoom.us/j/85201054016?pwd=YllmQSsvS9FQkxyVE4zUS9vTFIhUT09)

[pwd=YllmQSsvS9FQkxyVE4zUS9vTFIhUT09](https://teachpublicschools-org.zoom.us/j/85201054016?pwd=YllmQSsvS9FQkxyVE4zUS9vTFIhUT09)

Meeting ID: 852 0105 4016

Passcode: 976867

One tap mobile

+16699006833,,85201054016#,,,,\*976867# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 852 0105 4016

Passcode: 976867

Find your local number: <https://teachpublicschools-org.zoom.us/j/85201054016?pwd=YllmQSsvS9FQkxyVE4zUS9vTFIhUT09>

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This Board Meeting Agenda has been posted on the school's [Board on Track page](#), which is linked from the [TEACH Las Vegas webpage](#), and the official website of the state, <https://notice.nv.gov>. The agenda is also posted in the school's main office at 4660 N Rancho Drive, Las Vegas, NV 89130.

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### **Directors Present**

C. Igeleke (remote), D. Horn (remote), N. Sarisahin (remote)

### **Directors Absent**

J. Sinclair, T. Allison

### **Guests Present**

B. Bulgeron, E. Robles, John Lemmo, L. Ramirez, Matt Brown, R. Carranza, S. Lawson, T. Thompson

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## **I. Opening Items**

### **A. Call the Meeting to Order**

D. Horn called a meeting of the board of directors of Teach Las Vegas to order on Tuesday Feb 8, 2022 at 6:04 PM.

### **B. Record Attendance**

### **C. Public Comment**

There was no public comment.

## **II. CONSENT ITEMS**

### **A. Approval of Board Agenda and Minutes of the December 14, 2021 Board Meeting**

N. Sarisahin made a motion to Approve the Consent Items.

D. Horn seconded the motion.

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

#### **Roll Call**

C. Igeleke    Aye

T. Allison    Absent

N. Sarisahin    Aye

D. Horn    Aye

J. Sinclair    Absent

N. Sarisahin made a motion to approve the minutes from TEACH Las Vegas Governing Board Meeting on 01-11-22.

D. Horn seconded the motion.

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

**Roll Call**

C. Igeleke	Aye
T. Allison	Absent
N. Sarisahin	Aye
J. Sinclair	Absent
D. Horn	Aye

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

#### **A. Financial Report**

Theresa Thompson delivered the Financial Report that included January highlights and forecasted scenarios including potential extension of Explore lease. February cash flow forecast is low due to Explore not paying rent. The board members asked several questions that were answered by Theresa.

#### **B. Explore Lease Update**

Matt Brown provided an update to the situation with Explore that included the amount owed to TEACH and a plan for recovering funds moving forward. Matt provided the board with data on rent payments to inform the discussion for the agenda item C.

Matt explained that this was an informational update only and that it was likely that the Board will need a Special Meeting to consider a revised lease prior to the next board meeting.

#### **C. CAM Receivables Sale**

Matt Brown described the CAM Receivable Sale as a tool that Explore is currently considering, or in the alternative, as a consideration for TEACH. Attorney John Lemmo explained that the Receivable Sale is a viable option for Explore, which would be the preferred option. The board asked clarification questions that were answered by both Matt Brown and John Lemmo. Matt explained that if Explore can catch up with rent payments, TEACH could consider reducing the future rent payments and reducing the amount of space that Explore currently occupies.

#### **D. Update on Student Recruitment**

Luis Ramirez gave the update on student recruitment. 94 families have expressed interest. School staff follow-up with families that express interest with a phone call or email. The school is using lawn signs to advertise, post cards will be sent out to families in the immediate area and the social media campaign is ramping up. School staff will be on a radio station and local television show in March. The board asked about retention of current students and Luis responded that he will report on that at the next board meeting.

#### **E.**

### **Update on Board Recruitment and Board Member Standing**

Beth Bulgeron updated the board on recruitment efforts. TEACH is currently partnering with Opportunity 180 to recruit board members from new volunteer matching and recruitment sites. In addition, the board discussed considering the removal of a board member who is not responding to communication and has not been in attendance for some time. This will be up for consideration at a future meeting.

### **F. Approval of the Better 4 You Meals Contract**

D. Horn made a motion to Approve the Amended Better 4 You Meals Contract pending non-material edits.

C. Igeleke seconded the motion.

The board discussed the issue and board member Igeleke requested to make edits to the contract before its execution.

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

#### **Roll Call**

N. Sarisahin Aye

C. Igeleke Aye

T. Allison Absent

J. Sinclair Absent

D. Horn Aye

## **IV. Closing Items**

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

The next Regular Board Meeting will be held on March 8, 2022

### **B. Public Comment**

There was no public comment.

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

There was no board comment.

### **D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:48 PM.

Respectfully Submitted,

D. Horn