

APPROVED



## Teach Las Vegas

### Minutes

#### TEACH Las Vegas Governing Board Meeting

Regular Meeting

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##### Date and Time

Tuesday August 10, 2021 at 6:00 PM

##### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Las Vegas Regular Board Meeting

Time: Aug 10, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://teachpublicschools-org.zoom.us/j/82845711338?](https://teachpublicschools-org.zoom.us/j/82845711338?pwd=MjN0N2ZCV21vVzY3TFZ2WXVTYmxFT09)

[pwd=MjN0N2ZCV21vVzY3TFZ2WXVTYmxFT09](https://teachpublicschools-org.zoom.us/j/82845711338?pwd=MjN0N2ZCV21vVzY3TFZ2WXVTYmxFT09)

Meeting ID: 828 4571 1338

Passcode: 919108

One tap mobile

+16699006833,,82845711338#,,,,\*919108# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 828 4571 1338

Passcode: 919108

Find your local number: <https://teachpublicschools-org.zoom.us/j/kdEk2zvcWs>

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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), J. Sinclair, N. Sarisahin (remote), T. Allison (remote)

### **Directors Absent**

*None*

### **Ex Officio Members Present**

A. Moore (remote)

### **Non Voting Members Present**

A. Moore (remote)

### **Guests Present**

B. Bulgeron (remote), E. Robles (remote), M. Brown (remote), R. Carranza (remote), T. 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 Aug 10, 2021 at 6:01 PM.

### **B. Record Attendance**

### **C. Public Comment**

No Public Comment

## **II. CONSENT ITEMS**

### **A. Approval of Board Agenda and Minutes of the July 13, 2021 Board Meeting**

T. Allison made a motion to Approve the agenda and approve the minutes from the previous board meeting.

N. Sarisahin seconded the motion.

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

**Roll Call**

T. Allison Aye

C. Igeleke Aye

N. Sarisahin Aye

D. Horn Absent

J. Sinclair Absent

T. Allison made a motion to approve the minutes from Governing Board Meeting on 07-13-21.

N. Sarisahin seconded the motion.

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

**Roll Call**

N. Sarisahin Aye

T. Allison Aye

D. Horn Aye

C. Igeleke Aye

J. Sinclair Aye

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

#### A. TEACH Las Vegas Fiscal Report

Theresa Thompson from Charter Impact reviewed the financial report and provided an overall summary and recap of last month. Prior to Theresa's presentation Matt gave brief updates on current financials and explained a more robust report will be provided once the June financials are completely closed out.

#### B. Revised Enrollment Policy

N. Sarisahin made a motion to Approve the Enrollment Policy.

T. Allison seconded the motion.

Beth Bulgeron gave a presentation on the revised enrollment policy and explained how the changes make the policy compliant with Nevada law and competitive with other schools for recruitment. There was a detailed discussion by the board regarding the pros and cons of the timing of the open enrollment window, how the public would interpret the language in the policy and the public messaging and recruitment that needs to happen in order to make recruitment and enrollment a success with this new policy.

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

**Roll Call**

J. Sinclair Absent

T. Allison Aye

C. Igeleke Aye

**Roll Call**

D. Horn Aye

N. Sarisahin Aye

**C. Executive Director's Report**

ED Andrea Moore gave an extensive account of opening week at the school, updated enrollment numbers, the relationship with the school sharing the site and overall successes and challenges of the first week of a new school. She recapped the completion of the pre-opening assurances and the July site visit by the Nevada Charter School Authority. She also described the grade level combos and enrollment at each level. The Board discussed adding TK and congratulated Moore on her success in increasing enrollment and opening.

**IV. Closing Items**

**A. Upcoming Meeting Date**

The next scheduled Regular Board Meeting is September 14, 2021 at 6 pm.

**B. Public Comment**

There was no public comment.

**C. Board Member Comments**

Board member comments included a brief discussion on the status and strategies for recruiting new board members and a correction that needed to be made in the Employee Handbook that was approved at a previous meeting.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,

T. Allison