

APPROVED



Teach Las Vegas

Minutes

TEACH LV Special Board Meeting

Date and Time

Thursday June 8, 2023 at 5:00 PM

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH LV Special Board Meeting

Time: Jun 8, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85206155261>

Meeting ID: 852 0615 5261

One tap mobile

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Meeting ID: 852 0615 5261

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

Directors Present

D. Horn (remote), J. Carver (remote), N. Sarisahin (remote), T. Allison (remote)

Directors Absent

C. Igeleke, Q. Branch

Guests Present

B. Bulgeron (remote), E. Robles (remote), M. Brown (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 Thursday Jun 8, 2023 at 5:08 PM.

B. Record Attendance

D. Horn made a motion to approve the minutes from May 23, 2023 TEACH LV Regular Board Meeting on 05-23-23.

T. Allison seconded the motion.

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

Roll Call

N. Sarisahin	Aye
J. Carver	Aye
C. Igeleke	Absent
Q. Branch	Absent
T. Allison	Aye
D. Horn	Aye

C. Public Comment

There was no public comment.

II. CONSENT ITEMS

A.

Approval of Board Agenda

D. Horn made a motion to Approve the consent agenda.

T. Allison seconded the motion.

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

Roll Call

J. Carver	Aye
C. Igeleke	Absent
N. Sarisahin	Aye
Q. Branch	Absent
D. Horn	Aye
T. Allison	Aye

B. Approval of the Minutes of the May 23, 2023 Board Meeting

III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

A. Financial Report

There was no financial report provided.

B. Consider and Vote to Approve the Final 2023-2024 Budget

This item was removed from the agenda because the budget was approved at the May 23, 2023 meeting.

C. Consider and Vote on the Food Service Agreement

T. Allison made a motion to Approve the Food Service Agreement.

J. Carver seconded the motion.

Enrique gave the presentation on the food vendor contract and explained that TEACH is participating in a consortium and he detailed the benefits of this program. Board Member Horn asked questions about the food service workers and onsite management and Robles provided clarity.

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

Roll Call

T. Allison	Aye
D. Horn	Aye
Q. Branch	Absent
C. Igeleke	Absent
N. Sarisahin	Aye
J. Carver	Aye

D. Proposed Board Reporting Calendar

Beth Bulgeron explained the proposed Board Reporting calendar. Board Member Horn said he was going to work with Beth to add a few reporting points before the reporting calendar is finalized.

E. Discuss Board Terms and Continuity Plan

Chair Allison tabled this agenda item because she is still in the process of having conversations with individual board members.

F. ED Report and Enrollment Update

Beth Bulgeron provided a brief enrollment update on behalf of the ED. There are currently 383 enrolled and a waitlist for first and seventh grades.

IV. Closing Items

A. Upcoming Meeting Date

The next scheduled Regular Board Meeting is July 25, 2023

B. Public Comment

There was no public comment

C. Board Member Comments

There was no board member 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 5:20 PM.

Respectfully Submitted,
T. Allison