



## Teach Las Vegas

### Minutes

#### TEACH Las Vegas Special Board Meeting

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

Thursday July 28, 2022 at 5:00 PM

##### **Location**

Via Zoom

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##### **Directors Present**

D. Horn (remote), N. Sarisahn (remote), T. Allison (remote)

##### **Directors Absent**

C. Igeleke

##### **Guests Present**

B. Bulgeron (remote), M. Brown (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 Thursday Jul 28, 2022 at 5:00 PM.

##### **B. Record Attendance**

##### **C. Public Comment**

No Public Comment

## II. CONSENT ITEMS

### A. Approval of Board Agenda and Minutes of the July 19, 2022 Special Board Meeting

T. Allison made a motion to Approve the Consent Agenda Items.

D. Horn seconded the motion.

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

#### Roll Call

D. Horn Aye

C. Igeleke Absent

N. Sarisahin Aye

T. Allison Aye

T. Allison made a motion to approve the minutes from TEACH Las Vegas. Regular Board Meeting on 07-19-22.

D. Horn seconded the motion.

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

#### Roll Call

T. Allison Aye

D. Horn Aye

C. Igeleke Absent

N. Sarisahin Aye

## III. ITEMS SCHEDULED FOR INFORMATION & POTENTIAL ACTION

### A. Approve the Accounts Receivable Sale

T. Allison made a motion to Approve the Accounts Receivable Sale.

N. Sarisahin seconded the motion.

Matt Brown presented the agenda item and explained each of the attachments including the factoring sheet, the securities document, how the bank account will work and the rent payments.

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

#### Roll Call

T. Allison Aye

C. Igeleke Absent

N. Sarisahin Aye

D. Horn Aye

### B. Approve the Updated Student and Parent Handbook

N. Sarisahin made a motion to Approve the Student Parent Handbook.

T. Allison seconded the motion.

Beth Bulgeron presented the updates to the Student and Parent Handbook.

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

**Roll Call**

C. Igeleke    Absent

N. Sarisahin    Aye

D. Horn        Aye

T. Allison     Aye

**IV. Closing Items**

**A. Upcoming Meeting Date**

The next Regular Board Meeting is August 23, 2022 at 5 pm.

**B. Public Comment**

There was no public comment.

**C. Board Member Comments**

There were no board member comments.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,

T. Allison