



TEACH Public Schools

TPS Governing Board Special Meeting

Date and Time

Thursday January 31, 2019 at 6:00 PM PST

Location

1846 W Imperial Highway, Los Angeles, CA 90047, Teleconference: (712) 451-0409 Access Code: 800073#

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be change without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting TEACH Public Schools during normal business hours at as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact TEACH Public Schools, 1846 W. Imperial Highway. Los Angeles, CA 90047; phone: 323-872-0808; fax 323-389-4898.

www.teachpublicschools.org

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comments			5 m
D. Board Member Comments			5 m
E. Changes to the Agenda			5 m
II. Consent Items			6:15 PM
Academic Excellence			
A. Board Adoption of Agenda	Vote		5 m
B. Approve Minutes	Approve Minutes		
C. School Accountability Report Card	Discuss		5 m
D. Fiscal Report	Vote		5 m
E. P1 Attendance Report	Vote		5 m
F. Low Performing Block Grant	Vote		5 m
III. Items Scheduled for Information and Potential Action			6:40 PM
CEO Support And Eval			
A. TEACH Preparatory Board Resolutions STRS	Vote		5 m
B. TEACH Preparatory Board Resolutions LACOE	Vote		5 m
IV. Closing Items			6:50 PM
A. Adjourn Meeting	Vote		