



## TEACH Public Schools

### April 30 Special Board Meeting

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#### **Date and Time**

Tuesday April 30, 2019 at 6:00 PM PDT

#### **Location**

1846 W. Imperial Hwy. Los Angeles, CA 90047

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#### **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](http://www.teachpublicschools.org)

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#### **Agenda**

## **I. Opening Items**

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Public Comment

## **II. CONSENT ITEMS**

Academic Excellence

### **A. Consent Items**

Consent Items - Items under Consent Items will be voted on in one motion unless a member of the Board requests that an item be removed and voted on separately, in which case the Board Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any board meeting minutes will be done through consent and listed as items B-Z (as needed) under "Consent Items".

-Approval of the April 30, 2019 Special Board Meeting Agenda

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

CEO Support And Eval

### **A. Board Member Nomination - Luz Castillo**

The TEACH Board of Directors will consider the board member application of Luz Castillo for a two year term on the TEACH Public School Board of Directors.

### **B. Board Member Nomination - Spencer Burrows**

The TEACH Board of Directors will consider the board member application of Spencer Burrows for a two year term on the TEACH Public School Board of Directors.

### **C. Financial Report**

March 2019 Monthly Financial Report

### **D. 2019 - 2020 Budgeting**

Board will be presented with a preliminary budget in April for review with a final budget for vote in June.

#### **IV. Closed Session**

- A.** CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d) (1).)

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Case Name Unspecified: (disclosure would jeopardize settlement negotiations)

#### **V. Closing Items**

- A.** Upcoming Meetings

Wednesday June 12, 2019 at 6pm

- 2019-2020 Budgets
- 2019-2020 LCAPS
- Approval of Executive Salaries
- Approval of RFP Vendors Contracts
- 2019-2020 Employee Handbook

- B.** BOARD MEMBER COMMENTS

Time for board members to make any public comments.

- C.** Adjourn Meeting