



TEACH Public Schools

April 30 Special Board Meeting

Date and Time

Tuesday April 30, 2019 at 6:00 PM PDT

Location

1846 W. Imperial Hwy. Los Angeles, CA 90047

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		Lori Butler	
B. Record Attendance and Guests		Shawna Lawson	1 m
C. Public Comment	Discuss	Lori Butler	5 m

	Purpose	Presenter	Time
II. CONSENT ITEMS			6:06 PM
Academic Excellence			
A. Consent Items	Vote	Lori Butler	1 m
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			6:07 PM
CEO Support And Eval			
A. Board Member Nomination - Luz Castillo	Vote	Mildred Cunningham	5 m
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	Vote	Mildred Cunningham	5 m
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	FYI	Matthew Brown	5 m
March 2019 Monthly Financial Report			
D. 2019 - 2020 Budgeting	Discuss	Matthew Brown	5 m
Board will be presented with a preliminary budget in April for review with a final budget for vote in June.			
IV. Closed Session			6:27 PM
A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).)	Discuss	Matthew Brown	20 m
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) Case Name Unspecified: (disclosure would jeopardize settlement negotiations)			
V. Closing Items			6:47 PM
A. Upcoming Meetings	FYI	Matthew Brown	1 m

Purpose Presenter Time

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 Discuss Lori Butler 5 m
Time for board members to make any public comments.

C. Adjourn Meeting Vote Lori Butler