



TEACH Public Schools

September 25th TEACH Public Schools Regular Meeting

Date and Time

Wednesday September 25, 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	Shawonna Lawson	1 m
C.	Public Comment	Discuss Lori Butler	5 m

Board meetings are meetings of the Board of Directors and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chair of the Board. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must complete a Speaker Request Card and submit it to Matt Brown, Chief Operating Officer of TEACH Public Schools. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the COO or Superintendent prior to the start of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have three (3) minutes each to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board. The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner. The Board of Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

II. CONSENT ITEMS			6:06 PM
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Academic Excellence

A.	Consent Items	Vote Lori Butler	1 m
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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

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will be done through consent and listed as items B-Z (as needed) under "Consent Items".			
<ul style="list-style-type: none"> 1. September 25, 2019 Board Meeting Agenda 2. August 28, 2019 Board Meeting Minutes 3. Updated TEACH Inc. Bylaws 			
B.	Approval of August 28, 2019 Regular Board Meeting Minutes	Approve Minutes	

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION 6:07 PM

CEO Support And Eval

A.	Fiscal Report August Financial Report	FYI	Theresa Thompson	8 m
B.	TEACH Academy of Technologies Renewal Update	FYI	Maria Pimienta	5 m
<p>On September 16, TEACH Academy of Technologies was informed by LAUSD Charter Schools Division they were recommending the school for a 5 year renewal with benchmarks. The LAUSD board will vote on the item during the September 24th meeting.</p>				
C.	Bond Deal Update & Purchase Agreements	Vote	Enrique Robles	12 m
<p>Review & approval of purchase agreements for TEACH Tech & TEACH Prep facilities to be purchase in bond deal.</p>				
D.	Fall 2019 Local Indicator Reports	FYI	Enrique Robles	5 m
<p>Fall 2019 Local Indicator Reports for TEACH Tech Charter High School, TEACH Academy of Technologies & TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School.</p> <p>This is an "information item - not an approval</p>				
E.	TEACH Public Schools 10 Year Anniversary Celebration	Discuss	Mildred Cunningham	5 m

IV. Facilities Report

	Purpose	Presenter	Time
V. School Site Reports			6:42 PM
A. TEACH Academy of Technologies	FYI	Suzette Torres	5 m
<ul style="list-style-type: none"> • Enrollment/Attendance Report • Staffing • Academics • Miscellaneous 			
B. TEACH Tech Charter High School	FYI	Monique Woodley	5 m
<ul style="list-style-type: none"> • Enrollment/Attendance Report • Staffing • Academics • Miscellaneous 			
C. TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
<ul style="list-style-type: none"> • Enrollment/Attendance Report • Staffing • Academics • Miscellaneous 			
VI. Closing Items			6:57 PM
A. Upcoming Meetings	FYI	Shawna Lawson	1 m
Regular Board Meeting - Wednesday October 23, 2019 at 6pm			
B. Form 700	FYI	Shawna Lawson	5 m
<p>Filing a Form 700 - Statement of Economic Interests (SEI) is a state-mandated requirement for individuals who make decisions or advise on decision making at any government agency in California. The requirement is part of the Political Reform Act enacted in 1974, which was passed by California voters to promote integrity in state and local government by helping agency decision makers avoid conflicts between their personal interests and official duties. Under the Act, these individuals are required to disclose assets and income, which may be materially affected by their official actions.</p>			

	Purpose	Presenter	Time
C. BOARD MEMBER COMMENTS Time for board members to make any public comments.	Discuss	Lori Butler	5 m
D. Adjourn Meeting	Vote	Lori Butler	