



TEACH Public Schools

October 23, 2019 Regular Meeting

Date and Time

Wednesday October 23, 2019 at 6:00 PM PDT

Location

1846 W. Imperial Hwy. Los Angeles 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

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

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 will be done through consent and listed as items B-Z (as needed) under "Consent Items".

1. October 23, 2019 Board Meeting Agenda
2. September 25, 2019 Board Meeting Minutes

B. Approval of September 25 2019 Regular Board Meeting Minutes	Approve	Minutes	
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III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION 6:07 PM

CEO Support And Eval

A. Fiscal Report	FYI	Theresa Thompson	10 m
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September Financial Report

B. Review and Approval of Documents Related to the TEACH Tech & TEACH Prep Bond Offering	Vote	Matthew Brown	1 m
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Bond documents are still being finalized. TEACH Board will need to schedule a special meeting during the week November 4th-8th to approve finalized documents before submitting to CSFA. CSFA meeting is set for November 14th.

C. 2.5% Salary Bonus For P1 ADA Goal	Vote	Matthew Brown	5 m
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	Purpose	Presenter	Time
<p>1. Salary Bonus to all TEACH (TEACH Academy, TEACH Tech, TEACH Prep and TEACH Public Schools) staff for meeting district wide ADA goal of 960 for P1 to be paid out with December 15, 2019 payroll (payout subject to availability of funding). Employee must have been employed as of September 3, 2019 to be eligible for P1 bonus and District wide ADA must average at 960 or greater for P1.</p>			
D. SB 223 Board Report	Discuss	Frank Williams	5 m
<p>Per request of the board chair, this Board Report provides information on SB223 and policy recommendations to the TEACH Board of Directors and potential impacts on TEACH Public Schools.</p>			
E. TEACH Academy of Technologies Renewal Benchmarks	Discuss	Raul Carranza	5 m
F. 2019-2020 Employee Benefits Offering	Vote	Matthew Brown	5 m
<p>Approval of TEACH employee benefits offering effective 12/01/19</p> <ol style="list-style-type: none"> 1. Blue Shield Alongside Kaiser 2. Lincoln Financial 3. Premier Access 4. Mutual of Omaha 			

IV. Facilities Report

V. School Site Reports

6:38 PM

A. TEACH Academy of Technologies	FYI	Suzette Torres	5 m
<ul style="list-style-type: none"> • Enrollment/Attendance Report • Staffing • Academics • Miscellaneous • 18-19 SBAC Results 			
B. TEACH Tech Charter High School	FYI	Monique Woodley	5 m
<ul style="list-style-type: none"> • Enrollment/Attendance Report • Staffing • Academics • 18-19 SBAC Results • Miscellaneous 			
C. TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
<ul style="list-style-type: none"> • Enrollment/Attendance Report • Staffing • Academics 			

• Miscellaneous

Purpose Presenter Time

VI. Closing Items

6:53 PM

A. Upcoming Meetings FYI Shawna Lawson 1 m

1. Special Meeting needs to be scheduled for the week of November 4th-8th to review and approval bond documents
2. Regular Board Meeting - Wednesday November 20, 2019 at 6pm

B. BOARD MEMBER COMMENTS Discuss Lori Butler 5 m
Time for board members to make any public comments.

C. Adjourn Meeting Vote Lori Butler