



## TEACH Public Schools

### December 11, 2019 Regular Board Meeting

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**Date and Time**

Wednesday December 11, 2019 at 6:00 PM PST

**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)

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Public Schools Board Meeting

Time: Dec 11, 2019 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/727273439?pwd=MG9zNEpoY3dOTDR1c0pTaS8xdG1Sdz09>

Meeting ID: 727 273 439

Password: 532028

One tap mobile

+16699006833,,727273439# US (San Jose)

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+19292056099,,727273439# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 727 273 439

Find your local number: <https://zoom.us/j/727273439>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Lori Butler	
<b>B. Record Attendance and Guests</b>		Shawwna Lawson	1 m
<b>C. Public Comment</b>	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**

Academic Excellence

<b>A. Consent Items</b>	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. December 11, 2019 Board Meeting Agenda
2. October 23, 2019 Board Meeting Minutes
3. November 6, 2019 Board Meeting Minutes

	Purpose	Presenter	Time
<b>B.</b> Approval of October 23, 2019 Regular Board Meeting Minutes	Approve Minutes	Matthew Brown	
<b>C.</b> Approval of November 6, 2019 Special Board Meeting Minutes	Approve Minutes	Lori Butler	
<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>6:07 PM</b>
CEO Support And Eval			
<b>A.</b> Fiscal Report	FYI	Theresa Thompson	8 m
October Financial Report			
<b>B.</b> First Interim Financial Report	Vote	Theresa Thompson	5 m
1st Interim Financial Report - Local education agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report for the period ending October 31 is due by the set of the charter authorizer (no later than December 15th).			
<b>C.</b> Annual Independent Audit Report	Vote	Matthew Brown	5 m
Annual Audit Review and Board Approval - Charter Schools are required to submit an independent audit report to the CDE, the State Controller's Office (SCO), the local County Superintendent of Schools and, if applicable, the charter entity, by December 15 of each year.			
<b>D.</b> Board Compliance Monitoring	Vote	Matthew Brown	10 m
Compliance Monitoring and Certification of Board Compliance Review 2019-2020 Second Submission needs to be completed by checking each appropriate items 1-21 under the board certification column, Board Chair needs to sign the certification page and submit with supporting documentation such as the Board Agenda where item was discussed, Board Minutes and Board Agenda approving the minutes no later that January 13, 2020 via Dropbox. <a href="#">Review of Items 1-23 Documentation</a>			
<b>E.</b> Expulsion Panel	Discuss	Frank Williams	5 m
Discussion of Element 10 Suspension and Expulsion Procedures for TEACH LEA's			
<b>F.</b> Policy & Procedure for Managing Difficult Parents	Discuss	Frank Williams	5 m
Discussion of potential policies/procedures for dealing with parents who may disrupt school operations.			
<b>G.</b> Board Goals & Development	Discuss	Lori Butler	5 m
Development of Board Goals and Fundraising Plan			

	Purpose	Presenter	Time
<b>H. CIF Membership Application</b>	Vote	Frank Williams	5 m
CIF Los Angeles City Section Membership Application for TEACH Tech Charter High School			
<b>I. 20-21 Teacher Salary Schedule</b>	Vote	Matthew Brown	5 m
Adoption of updated teacher salary schedule for 20-21 school year teacher recruitment.			
<b>J. E-RATE</b>	Vote	Enrique Robles	5 m
<b>K. ASES &amp; 21st Century Grant Authorization</b>	Vote	Enrique Robles	5 m
<b>IV. Facilities Report</b>			<b>7:10 PM</b>
<b>A. Bond Market Update - TEACH 2019 Bonds</b>	FYI	Matthew Brown	5 m
Bond deal is schedule for pricing on December 12, 2019. TEACH is conducting calls with investors including Nuveen, JP Morgan, Goldman Sachs, Deutsche Bank and FIT Investment.			
<b>B. Urban Futures Agreement</b>	Vote	Matthew Brown	5 m
<b>V. School Site Reports</b>			<b>7:20 PM</b>
<b>A. TEACH Academy of Technologies</b>	FYI	Suzette Torres	8 m
<ul style="list-style-type: none"> <li>• <a href="#">Enrollment/Attendance Report</a></li> <li>• Staffing</li> <li>• Academics</li> <li>• Miscellaneous</li> <li>• State Dashboard</li> </ul>			
<b>B. TEACH Tech Charter High School</b>	FYI	Monique Woodley	8 m
<ul style="list-style-type: none"> <li>• Enrollment/Attendance</li> <li>• Academics/Grades</li> <li>• Suspensions</li> <li>• PSAT/NWEA</li> <li>• Miscellaneous</li> <li>• State Dashboard</li> </ul>			
<b>C. TEACH Preparatory Elementary School</b>	FYI	Sharon Rhee	8 m
<ul style="list-style-type: none"> <li>• <a href="#">Enrollment/Attendance Report</a></li> <li>• Staffing</li> <li>• Academics</li> <li>• Miscellaneous</li> </ul>			

• State Dashboard

Purpose Presenter Time

**VI. Closing Items**

**7:44 PM**

**A. Upcoming Meetings** FYI Shawanna Lawson 1 m

Regular Board Meeting - Wednesday January 29, 2020 at 6pm

**B. Form 700** FYI Shawanna Lawson 5 m

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.

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

**D. Adjourn Meeting** Vote Lori Butler