



# TEACH Public Schools

## Special Board Meeting

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### Date and Time

Wednesday November 6, 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)

### Remote Board Meeting Participants

Teleconference: 712-451-0409

Access Code: 800073#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Lori Butler	
<b>B.</b>	Record Attendance and Guests	Shawanna Lawson	1 m
<b>C.</b>	Public Comment	Discuss Lori Butler	5 m
<b>II. CONSENT ITEMS</b>			<b>6:06 PM</b>
Academic Excellence			
<b>A.</b>	Consent Items	Vote Lori Butler	10 m
<p>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".</p> <ul style="list-style-type: none"> <li>-2019 Bond Financing TEACH Inc. Board Resolution</li> <li>-Bond Purchase Agreement</li> <li>-CSFA Loan Agreement</li> <li>-CFSA 2019 Indenture</li> <li>-Supplemental Master Indenture For Obligation No. 2</li> <li>-Preliminary Limited Offering Memorandum (PLOM)</li> <li>-Appendix A</li> <li>-Approval of the TEACH Tech Lease</li> <li>-Approval of the TEACH Prep Lease</li> <li>-Approval of the TEACH Academy Lease</li> </ul>			
<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			
CEO Support And Eval			
<b>IV. Closing Items</b>			<b>6:16 PM</b>
<b>A.</b>	Upcoming Meetings	FYI Matthew Brown	1 m
<b>B.</b>	BOARD MEMBER COMMENTS	Discuss Lori Butler	5 m

	Purpose	Presenter	Time
	Time for board members to make any public comments.		
<b>C.</b>	Adjourn Meeting	Vote	Lori Butler