



# TEACH Public Schools

## March 25, 2020 Regular Board Meeting

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### **Date and Time**

Wednesday March 25, 2020 at 6:00 PM PDT

### **Location**

TEACH Public Schools  
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 Board of Directors Meeting - March 25, 2020

Time: Mar 25, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/771493241>

Meeting ID: 771 493 241

One tap mobile

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Dial by your location

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+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

**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>		Shawna Lawson	1 m
<b>C. Public Comment</b>	Discuss	Lori Butler	5 m
<p>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.</p>			
<b>II. CONSENT ITEMS</b>			<b>6:06 PM</b>
<b>A. Consent Items</b>	Vote	Lori Butler	1 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> <ol style="list-style-type: none"> <li>March 25, 2020 Board Meeting Agenda</li> <li>February 26, 2020 Board Meeting Minutes</li> </ol>			
<b>B. Approval of February 26, 2020 Regular Board Meeting Minutes</b>	Approve Minutes	Matthew Brown	
<p>Approve minutes for TEACH Public Schools Regular Board Meeting February 26, 2020 on February 26, 2020</p>			
<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>6:07 PM</b>
<b>A. Coronavirus Update</b>	FYI	Raul Carranza	15 m
<ul style="list-style-type: none"> <li>LEA's will be held harmless for ADA after February 2020.</li> <li>TEACH will continue to pay its employees as if school was in operation until further notice.</li> <li>Meal Service - TEACH started Summer Meal Service March 18th.</li> <li>Child Care - Not currently offered due to safety and logistical concerns.</li> <li>Distance Learning - TEACH is implementing distance learning as of March 17. TEACH is also preparing for implementation of possible virtual learning for the remainder of the school year.</li> </ul>			
<b>B. Fiscal Report</b>	FYI	Theresa Thompson	5 m

February financial Report

<b>C. Policy &amp; Procedure for Managing Difficult Parents</b>	Discuss	Frank Williams	5 m
Discussion of potential policies/procedures for dealing with parents who may disrupt school operations.			
<b>D. Board Workshop/Retreat</b>	Discuss	Lori Butler	5 m
Discuss scheduling a board workshop/retreat			
<b>E. Board on Track Success Plan</b>	Discuss	Lori Butler	5 m
<a href="#">Success Plan</a>			
<b>F. SFA Growth Opportunithy</b>	Discuss	Matthew Brown	5 m

**IV. Facilities Report** **6:47 PM**

<b>A. Facilities Update</b>	FYI	Matthew Brown	5 m
1. TEACH Prep closed on 8505 S. Western Ave. site on March 20th			
2. TEACH Academy parking lot and shade structure - The permit application has been review completed on 3/16/2020 and now Department of Building & Safety supervisory review is pending. We estimate it will be ready to pick up in about a week from now.			
3. TEACH Resource Center/BBQ - Permits pending			
7. TEACH Academy 1750 - Fire final pending. All fire inspections have been stopped due to COVID-19.			

**V. School Site Reports** **6:52 PM**

<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>• 20-21 Student Recruitment</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>• AP Action Plan</li><li>• Miscellaneous</li><li>• 20-21 Student Recruitment</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><li>• LAUSD CSD Oversight Visit - March 5, 2020</li><li>• 20-21 Student Recruitment</li></ul>			

**VI. Closing Items** **7:16 PM**

<b>A. Upcoming Meetings</b>	FYI	Shawwna Lawson	1 m
Regular Board Meeting - Wednesday April 22, 2020 at 6pm			
<b>B. Form 700</b>	FYI	Shawwna 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.

<b>C. BOARD MEMBER COMMENTS</b>	Discuss	Lori Butler	5 m
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Time for board members to make any public comments.

<b>D. Adjourn Meeting</b>	Vote	Lori Butler	
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