



TEACH Public Schools

Emergency Board Meeting March 13, 2020

Date and Time

Friday March 13, 2020 at 2:00 PM PDT

Location

TEACH Public Schools
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

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: March 13, 2020 Special Meeting

Time: Mar 13, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/638105329>

Meeting ID: 638 105 329

One tap mobile

+16699006833,,638105329# US (San Jose)

+19292056099,,638105329# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 638 105 329

Find your local number: <https://zoom.us/u/ad0zfnj1Sf>

Agenda

| | Purpose | Presenter | Time |
|---|---------|-----------------|----------------|
| I. Opening Items | | | 2:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Lori Butler | |
| B. Record Attendance and Guests | | Shawanna Lawson | 1 m |
| C. Public Comment | 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> | | | |
| II. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION | | | 2:06 PM |
| A. TEACH Public Schools Closure Due to COVID-19 | Vote | Raul Carranza | 15 m |
| Discussion of LAUSD Closure and TEACH Public Schools Board Resolution. | | | |
| III. Closing Items | | | 2:21 PM |
| A. Upcoming Meetings | FYI | Shawanna Lawson | 1 m |
| Regular Board Meeting - Wednesday March 25, 2020 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 | |