



TEACH Public Schools

April 22, 2020 Regular Board Meeting

Date and Time

Wednesday April 22, 2020 at 6:00 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: TEACH Public Schools April 22, 2020 Board Meeting
Time: Apr 22, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96824283521>

Meeting ID: 968 2428 3521

One tap mobile

+16699006833,,96824283521# US (San Jose)

+13462487799,,96824283521# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 968 2428 3521

Find your local number: <https://zoom.us/j/96824283521>

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 |

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

| | | | |
|-------------------------|------|-------------|-----|
| A. Consent Items | Vote | Lori Butler | 1 m |
|-------------------------|------|-------------|-----|

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. April 22, 2020 Board Meeting Agenda
2. March 13, 2020 Board Meeting Minutes
3. March 25, 2020 Board Meeting Minutes

| | Purpose | Presenter | Time |
|---|-----------------|------------------|----------------|
| 4. March 30, 2020 Board Meeting Minutes | | | |
| B. March 13, 2020 Emergency Board Meeting Minutes | Approve Minutes | Matthew Brown | |
| C. Approval of March 25, 2020 Regular Board Meeting Minutes | Approve Minutes | Matthew Brown | |
| D. March 30, 2020 Special Meeting Minutes | Approve Minutes | Matthew Brown | |
| III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION | | | 6:07 PM |
| A. Coronavirus Update | FYI | Raul Carranza | 10 m |
| B. Fiscal Report | FYI | Theresa Thompson | 5 m |
| March Financial Report | | | |
| C. Board on Track Success Plan Success Plan | Discuss | Lori Butler | 5 m |
| IV. Facilities Report | | | 6:27 PM |
| A. Facilities Update | FYI | Matthew Brown | 5 m |
| V. School Site Reports | | | 6:32 PM |
| A. TEACH Academy of Technologies | FYI | Suzette Torres | 5 m |
| <ul style="list-style-type: none"> • COVID-19 Program • 20-21 Student Recruitment | | | |
| B. TEACH Tech Charter High School | FYI | Monique Woodley | 5 m |
| <ul style="list-style-type: none"> • COVID-19 Program • 20-21 Student Recruitment | | | |
| C. TEACH Preparatory Elementary School | FYI | Sharon Rhee | 5 m |
| <p>COVID 19-Hybrid Program</p> <p>-Teachers are in constant contact with parents through Parent Square as well as email and phone calls.</p> <p>-Chromebooks are being passed out to 2nd grade and Resource students for services</p> | | | |

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| -Packets have been created by teachers per grade level for two weeks | | | |
| -Teachers have created video lessons and uploaded it onto parent square or have created own YouTube Channel for students. | | | |
| -Zoom meeting room check in on students and for students to see peers have started as well! | | | |

VI. Closing Items

6:47 PM

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|---|---------|-------------------|-----|
| A. Upcoming Meetings | FYI | Shawwna Lawson | 1 m |
| Regular Board Meeting - Wednesday May 13, 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 | |