



## TEACH Public Schools

### May 13, 2020 Regular Board Meeting

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**Date and Time**

Wednesday May 13, 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 Meeting May 13, 2020

Time: May 13, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83878519472>

Meeting ID: 838 7851 9472

One tap mobile

+16699006833,,83878519472# US (San Jose)

+12532158782,,83878519472# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 838 7851 9472

Find your local number: <https://us02web.zoom.us/j/kdHJCKAH4X>

## 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

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 request a speaking slot via email. Please email Matt Brown, Chief Operating Officer of TEACH Public Schools at [mbrown@teachps.org](mailto:mbrown@teachps.org) if you wish to address the Board. The email must contain speaker name, contact number or email, and subject matter and be 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 for 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.

<b>II. CONSENT ITEMS</b>			<b>6:06 PM</b>
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<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. May 13, 2020 Board Meeting Agenda

	Purpose	Presenter	Time
2. April 22, 2020 Board Meeting Minutes			
<b>B. Approval of May 13, 2020 Regular Board Meeting Agenda</b>	Vote	Matthew Brown	
<b>C. April, 22 2020 Board Meeting Minutes</b>	Approve Minutes	Matthew Brown	
<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>6:07 PM</b>
<b>A. Fiscal Report</b>	FYI	Theresa Thompson	5 m
April Financial Report			
<b>B. Paycheck Protection Program</b>	Vote	Matthew Brown	5 m
<b>C. Coronavirus Update</b>	FYI	Raul Carranza	10 m
COVID-19 Updates / School Site Reports			
1. Distance Learning Data (per school)			
<ul style="list-style-type: none"> <li>• Total # of students currently enrolled</li> <li>• Total # of students with electronic devices; # of students without (if any)</li> <li>• Total # of students engaged (participation)</li> </ul>			
2. Share any thoughts or plans on how the network plans to quantify the successes and challenges of their distance learning plans especially if distance learning will need to continue in the 2020-2021 school year.			
3. Summer School Planning - Virtual Summer School - July 6-17			
<b>D. Board Assessment Report</b>	Discuss	Lori Butler	5 m
<b>E. 20-21 School Year Planning</b>	Discuss	Matthew Brown	10 m
-Budget - Modeling various scenarios as California's fiscal situation won't be known until late summer due to tax filing deadline being pushed back into July. We are assuming funding cuts will be coming. Our initial draft budget assumes a 10% reduction in state funding rates.			
-Calendar - School start dates set for August 10th, 2020. One week before LAUSD starts.			
-Summer School - All TEACH schools are planning to offer a virtual summer school. The possibility exist for a limited in person program if city and state guidelines allow.			
<b>IV. Facilities Report</b>			<b>6:42 PM</b>
<b>A. Facilities Update</b>	FYI	Jimmy Morales	5 m
<b>V. School Site Reports</b>			<b>6:47 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. TEACH Academy of Technologies</b>	FYI	Suzette Torres	5 m
20-21 Student Recruitment			
<b>B. TEACH Tech Charter High School</b>	FYI	Monique Woodley	5 m
20-21 Student Recruitment			
<b>C. TEACH Preparatory Elementary School</b>	FYI	Sharon Rhee	5 m
20-21 Student Recruitment			
<b>VI. Closing Items</b>			<b>7:02 PM</b>
<b>A. Upcoming Meetings</b>	FYI	Shawwna Lawson	1 m
Regular Board Meeting - Wednesday June 17, 2020 at 6pm			
<b>B. BOARD MEMBER COMMENTS</b>	Discuss	Lori Butler	5 m
Time for board members to make any public comments.			
<b>C. Adjourn Meeting</b>	Vote	Lori Butler	