



TEACH Public Schools

June 17, 2020 Regular Board Meeting

Date and Time

Wednesday June 17, 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 Board Meeting June 17, 2020

Time: Jun 17, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86505032335>

Meeting ID: 865 0503 2335

One tap mobile

+16699006833,,86505032335# US (San Jose)

+13462487799,,86505032335# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 865 0503 2335

Find your local number: <https://us02web.zoom.us/u/kbWwHA6jhi>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Lori Butler	1 m
B. Record Attendance and Guests		Shawna Lawson	3 m
C. Public Comment	Discuss	Lori Butler	15 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 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

	Purpose	Presenter	Time
<p>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.</p>			

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			6:19 PM
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A. Consent Items	Vote	Lori Butler	3 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. June 17, 2020 Board Meeting Agenda
2. May 13, 2020 Board Meeting Minutes
3. May 2, 2020 Board Meeting Minutes
4. Comp Therapy 20-21 Rate Sheet

B. Approval of June 17, 2020 Regular Board Meeting Agenda	Vote	Matthew Brown	
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C. May 13, 2020 Board Meeting Minutes	Approve Minutes	Matthew Brown	
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D. May 2, 2020 Special Meeting Minutes	Approve Minutes	Matthew Brown	
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	Purpose	Presenter	Time
E. Comp Therapy 2020-2021 Agreement/Rate Sheet	Vote		
III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION			6:22 PM
A. Fiscal Report May Financial Report	FYI	Theresa Thompson	10 m
B. Executive Compensation Executive staff to receive a scheduled COLA + 2% step raise (total 4.5%)	Vote	Matthew Brown	5 m
C. 2020-2021 TEACH Public Schools Annual Operating Budgets Annual budgets for all TEACH Inc. entities: <ul style="list-style-type: none">• TEACH Academy of Technologies• TEACH Tech Charter High School• TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School• TEACH Public Schools	Vote	Theresa Thompson	10 m
D. EPA Resolutions FY20/21 Resolutions for TEACH Tech Charter High School, TEACH Academy of Technologies & TEACH Preparatory Elementary School	Vote	Matthew Brown	2 m
E. 2020 LCAP COVID-19 Operations Written Report Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students. <ul style="list-style-type: none">• TEACH Academy of Technologies 2020 LCAP COVID-19 Operations Written Report• TEACH Tech Charter High School 2020 LCAP COVID-19 Operations Written Report	Vote	Matthew Brown	5 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> • TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School 2020 LCAP COVID-19 Operations Written Report 			
F.	Health, Dental, Vision, Life Insurance Offering Quote	Vote	Matthew Brown	5 m
	Board to consider TEACH switching insurance providers to provide additional employee plan options and cost savings. If approved, switch would start July 1, 2020.			
G.	2020-2021 CharterSAFE Proposal - Teach Inc. DBA TEACH Public	Vote	Matthew Brown	3 m
	CharterSAFE membership renewal proposal for coverage effective July 1, 2020 - July 1, 2021			
H.	2020 - 2021 Meal Service Contract	Vote	Enrique Robles	3 m
I.	E-Rate Agreements	Vote	Enrique Robles	3 m
J.	ASES Contract 20-21	Vote	Enrique Robles	5 m
K.	Board Meeting Calendar 2020-2021	Vote	Matthew Brown	5 m
	Proposed calendar of regular board meeting dates for 2020-2021 school year. Suggestion to move meeting time from our traditional 6pm time slot to 5pm or 5:30pm.			
L.	Committee Meeting Calendars	Vote	Lori Butler	3 m
	Set committee meeting calendar for 20-21.			
M.	2020-2021 School Calendar and Instructional Minutes	Vote	Enrique Robles	5 m
	<p>Approve school calendar and instructional minutes - 180/175 days charter schools and are allowed to shorten instructional year by 5 days without fiscal penalty. Kindergarten ~ 600 hours; Grades 1-3 ~ 840 hours; Grades 4-8 ~ 900 hours; Grades 9-12 ~ 1080 hours</p>			
N.	Consolidated Application Reporting	Vote	Matthew Brown	5 m
	<p>Complete Consolidated Application reporting - Spring - The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout</p>			

	Purpose	Presenter	Time
<p>California. Annually, in May, each local educational agency (LEA) submits the spring release of the application to document participation in these programs and provide assurances that the</p>			
IV. Facilities Report			7:31 PM
A. Facilities Update	FYI	Jimmy Morales	5 m
V. School Site Reports			7:36 PM
A. TEACH Academy of Technologies 20-21 Student Recruitment	FYI	Suzette Torres	5 m
B. TEACH Tech Charter High School 20-21 Student Recruitment	FYI	Monique Woodley	5 m
C. TEACH Preparatory Elementary School 20-21 Student Recruitment	FYI	Sharon Rhee	5 m
VI. Closed Session			7:51 PM
<p>https://us02web.zoom.us/j/84462903614?pwd=dGxDU01vb1E5Y3VnbC95SkIFR2sxZz09</p>			
A. Executive Director/CEO Annual Evaluation	Vote	Lori Butler	10 m
<p>Executive School Leadership Review Evaluation – The board of directors is responsible for hiring and establishing the compensation (salary and benefits) of the executive director by identifying compensation that is "reasonable and not excessive". The board conducting the review should document who was involved and the process used to conduct the review, as well as the disposition of the full board's decision to approve the executive director's compensation (minutes of a meeting are fine for this). The documentation should demonstrate that the board took the comparable</p>			
VII. Return to Open Session			
VIII. Closing Items			8:01 PM

	Purpose	Presenter	Time
A. Upcoming Meetings Regular Board Meeting - Wednesday July 15, 2020 at 5pm	FYI	Shawna Lawson	1 m
B. BOARD MEMBER COMMENTS Time for board members to make any public comments.	Discuss	Lori Butler	5 m
C. Adjourn Meeting	Vote	Lori Butler	