



TEACH Public Schools

August 12, 2020

Regular Board Meeting

Date and Time

Wednesday August 12, 2020 at 5:00 PM PDT

Location

10600 S. Western Ave. 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, 10600 S. Western Ave. 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 of Directors Meeting

Time: Aug 12, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84106416165>

Meeting ID: 841 0641 6165

One tap mobile

+16699006833,,84106416165# US (San Jose)

+13462487799,,84106416165# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

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+1 929 205 6099 US (New York)

Meeting ID: 841 0641 6165

Find your local number: <https://us02web.zoom.us/u/kb4OPeQoF>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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.

Purpose

Presenter

Time

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.

II. CONSENT ITEMS

5:19 PM

A. Consent Items

Vote

Lori Butler

3 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. August 12th, 2020 Board Meeting Agenda
2. July 15th, 2020 Board Meeting Minutes
3. June 17th, 2020 Board Meeting Minutes

B. Approval of August 12, 2020 Regular Board Meeting Agenda

Vote

Matthew Brown

C. July 15, 2020 Board Meeting Minutes

Approve
Minutes

Matthew Brown

	Purpose	Presenter	Time
D. June 17, 2020 Board Meeting Minutes	Approve Minutes	Lori Butler	5 m

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

5:27 PM

A. Fiscal Report June Financial Report	FYI	Theresa Thompson	5 m
B. Update on 20-21 School Reopening Plan (per Gov. Newsom's updates on 7/17)	Discuss	Frank Williams	5 m
C. Consolidated Applications 20-21	Vote	Matthew Brown	2 m

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 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 district will comply with the legal requirements of each program.

Due August 17, 2020

D. Homeless Education Policy	Vote	Frank Williams	2 m
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Review your Homeless Education Policy - A Homeless Education Policy is used to ensure that your school is compliant with key provisions of the Education for Homeless Children and Youths Act. It is also used to collect the contact information for your required designated homeless liaisons at your school. All schools are required to establish a board approved Homeless Education Policy.

E. Parental Involvement Policy	Vote	Frank Williams	5 m
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Review your Parental Involvement Policy - Every local educational agency (LEA) in California must have a parental involvement policy: Federal requirement (LEAs accepting Title I funds). State requirement (California Education Code [EC] for non-Title I schools). Parents must be involved in how the funds reserved for parental involvement will be allocated for parental involvement activities. Keep minutes and sign-in sheets documenting these discussions. The California Department of Education (CDE) reviews the Consolidated

	Purpose	Presenter	Time
Application and Reporting System (CARS) to see if the required reservation has been made.			
F. 20-21 TEACH Employee Handbook	Vote	Maria Pimienta	5 m
G. Teleworking Agreement	Vote	Maria Pimienta	5 m
H. Public Charter School Grant Program - External Review	Discuss	Matthew Brown	5 m
TEACH Preparatory will complete is external review for the PCSGP on September 14-16. We will need two board members to participate in review. TEACH Preparatory has received \$575,000 as part of the grant program.			
I. Learning Continuity and Attendance Plan Template (LCAP)	FYI	Matthew Brown	2 m
TEACH will need the board to approve a final LCAP for each LEA at the September board meeting.			
IV. Facilities Report			6:03 PM
A. Facilities Update	FYI	Jimmy Morales	5 m
V. School Site Reports			6:08 PM
A. TEACH Academy of Technologies Principals Report	FYI	Suzette Torres	5 m
B. TEACH Tech Charter High School Principals Report	FYI	Monique Woodley	5 m
C. TEACH Preparatory Elementary School Principals Report	FYI	Sharon Rhee	5 m
VI. Closing Items			6:23 PM
A. Upcoming Meetings Regular Board Meeting - Wednesday September, 16 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

	Purpose	Presenter	Time
C. Adjourn Meeting	Vote	Lori Butler	