



## TEACH Public Schools

August 12, 2020

Regular Board Meeting

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**Date and Time**

Wednesday August 12, 2020 at 5:00 PM PDT

**Location**

10600 S. Western Ave. 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,

10600 S. Western Ave. 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 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

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Dial by your location

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Meeting ID: 841 0641 6165

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

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## Agenda

|  | Purpose | Presenter        | Time           |
|--|---------|------------------|----------------|
| <b>I. Opening Items</b>                |         |                  | <b>5:00 PM</b> |
| Opening Items                          |         |                  |                |
| <b>A. Call the Meeting to Order</b>    |         | Lori Butler      | 1 m            |
| <b>B. Record Attendance and Guests</b> |         | Shawna<br>Lawson | 3 m            |
| <b>C. Public Comment</b>               | 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



|  | Purpose         | Presenter     | Time |
|--|-----------------|---------------|------|
| C. July 15, 2020 Board Meeting Minutes | Approve Minutes | Matthew Brown |      |
| 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   | FYI     | Theresa Thompson | 5 m |
| June Financial Report  |         |                  |     |
| 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 |
|------------------------------|------|----------------|-----|

**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 |
|--------------------------------|------|----------------|-----|

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <p><b>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 Application and Reporting System (CARS) to see if the required reservation has been made.</b></p> |         |           |      |

|                                  |      |                |     |
|----------------------------------|------|----------------|-----|
| F. 20-21 TEACH Employee Handbook | Vote | Maria Pimienta | 5 m |
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|                          |      |                |     |
|--------------------------|------|----------------|-----|
| G. Teleworking Agreement | Vote | Maria Pimienta | 5 m |
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|--|---------|---------------|-----|
| H. Public Charter School Grant Program - External Review | Discuss | Matthew Brown | 5 m |
|--|---------|---------------|-----|

TEACH Preparatory will complete its 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**

|                      |     |               |     |
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| A. Facilities Update | FYI | Jimmy Morales | 5 m |
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#### **V. School Site Reports 6:08 PM**

|   |     |                |     |
|---|-----|----------------|-----|
| A. TEACH Academy of Technologies<br>Principals Report | FYI | Suzette Torres | 5 m |
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| B. TEACH Tech Charter High School<br>Principals Report | FYI | Monique Woodley | 5 m |
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|  |     |             |     |
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| C. TEACH Preparatory Elementary School | FYI | Sharon Rhee | 5 m |
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|                   | Purpose | Presenter | Time |
|-------------------|---------|-----------|------|
| Principals Report |         |           |      |

**VI. Closing Items**

**6:23 PM**

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| <b>A. Upcoming Meetings</b> | FYI | Shawanna<br>Lawson | 1 m |
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Regular Board Meeting - Wednesday September, 16 2020 at 5pm

|                                 |         |             |     |
|---------------------------------|---------|-------------|-----|
| <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 |  |
|---------------------------|------|-------------|--|