



TEACH Public Schools

September 16 Regular Board Meeting

Date and Time

Wednesday September 16, 2020 at 5:00 PM PDT

Location

TEACH Public Schools
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: Sep 16, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/89865501937>

Meeting ID: 898 6550 1937

One tap mobile

+16699006833,,89865501937# US (San Jose)

+13462487799,,89865501937# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 898 6550 1937

Find your local number: <https://teachpublicschools-org.zoom.us/u/kyRrHXlci>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Sonali Tucker	1 m
B. Record Attendance and Guests		Shawna Lawson	3 m
C. Public Comment	Discuss	Sonali Tucker	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

Sonali Tucker

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. September 16th, 2020 Board Meeting Agenda
2. August 12th, 2020 Board Meeting Minutes

B. Approval of September 16, 2020 Regular Board Meeting Agenda

Vote

Sonali Tucker

C. August 12, 2020 Board Meeting Minutes

Approve
Minutes

Sonali Tucker

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

5:22 PM

	Purpose	Presenter	Time
A. Resignation of Board Chair Lori Butler and Nomination of New Officer Discussion of board member nominees for the vacant board chair officer position.	Discuss	Raul Carranza	5 m
B. Board Member Candidate - Kristen McGregor The board will vote on the candidacy of Kristen McGregor for at two year term as a member of the TEACH Public Schools Board of Directors. This candidate has been reviewed positively by the TEACH board in the past (December 2019). The board was waiting for a member position to open, or a 9th candidate to be considered to ensure the total board member count stayed odd (7 or 9).	Vote	Raul Carranza	5 m
C. Fiscal Report August Financial Report	FYI	Theresa Thompson	5 m
D. Learning Continuity and Attendance Plan (LCAP) TEACH will need the board to approve a final LCAP for each LEA at the September board meeting. Mr. Brown suggests the board schedule a special meeting for September 30th for LCAP approval. A public hearing would be scheduled for September 25th.	FYI	Matthew Brown	2 m
IV. School Site Reports			5:39 PM
A. TEACH Academy of Technologies Principals Report	FYI	Suzette Torres	5 m
B. TEACH Tech Charter High School Principals Report <ul style="list-style-type: none"> • Attendance Report • Tired Re-Engagement Strategies • Technology Update • Curriculum & Instruction 	FYI	Monique Woodley	5 m
C. TEACH Preparatory Elementary School Principals Report	FYI	Sharon Rhee	5 m
V. Closing Items			5:54 PM

	Purpose	Presenter	Time
A. Upcoming Meetings Public Hearing - Friday September 25th at 5pm Special Board Meeting - Wednesday September, 30th 2020 at 5pm	FYI	Shawna Lawson	1 m
B. BOARD MEMBER COMMENTS Time for board members to make any public comments.	Discuss	Sonali Tucker	5 m
C. Adjourn Meeting	Vote	Sonali Tucker	