



## TEACH Public Schools

### TEACH Public Schools Special Meeting

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#### **Date and Time**

Wednesday September 30, 2020 at 5:00 PM PDT

#### **Location**

Topic: TEACH Public Schools Special Board Meeting

Time: Sep 30, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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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 Public Schools Special Board Meeting

Time: Sep 30, 2020 05:00 PM Pacific Time (US and Canada)

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Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/83869197289>

Meeting ID: 838 6919 7289

One tap mobile

+16699006833,,83869197289# US (San Jose)

+13462487799,,83869197289# 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: 838 6919 7289

Find your local number: <https://teachpublicschools-org.zoom.us/u/kTDTIAIG3>

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Sonali Tucker	1 m
<b>B.</b> Record Attendance and Guests		Shawna Lawson	3 m
<b>C.</b> 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](mailto:mbrown@teachps.org) if you wish to address the Board. The

	Purpose	Presenter	Time
<p>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.</p>			

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>5:19 PM</b>
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<b>A. Consent Items</b>	Vote	Sonali Tucker	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. September 30th, 2020 Board Meeting Agenda

<b>B. Approval of September 16, 2020 Regular Board Meeting Agenda</b>	Vote	Sonali Tucker	
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<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>5:22 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> TEACH Academy of Technologies Learning Continuity & Attendance Plan (LCAP)	Vote	Matthew Brown	5 m
<b>B.</b> TEACH Tech Charter High School Learning Continuity and Attendance Plan (LCAP)	Vote	Matthew Brown	5 m
<b>C.</b> TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School Learning Continuity & Attendance Plan (LCAP)	Vote	Matthew Brown	5 m
<b>D.</b> RESOLUTIONS RATIFYING DIRECTORS AND OFFICERS OF THE CORPORATION	Vote	Matthew Brown	5 m
<b>E.</b> TEACH Inc. & TEACH Las Vegas CMO Agreement Draft	Discuss	Matthew Brown	5 m

TEACH Las Vegas wishes to enter into a services agreement with TEACH Inc. for possible CMO services. This agreement would generate additional revenue for TEACH Public Schools (up to 10% of TEACH Las Vegas total state revenue).

Agreement can be terminated by either party with 30 days notice. Contract would start January 1, 2021.

**IV. Closing Items 5:47 PM**

<b>A.</b> Upcoming Meetings Regular Board Meeting - October 21, 2020	FYI	Shawna Lawson	1 m
<b>B.</b> BOARD MEMBER COMMENTS Time for board members to make any public comments.	Discuss	Sonali Tucker	5 m
<b>C.</b> Adjourn Meeting	Vote	Sonali Tucker	