



## TEACH Public Schools

### November 18th Regular Board Meeting

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#### Date and Time

Wednesday November 18, 2020 at 5:00 PM PST

#### Location

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Nov 18, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/82130703437>

Meeting ID: 821 3070 3437

One tap mobile

+16699006833,,82130703437# US (San Jose)

+13462487799,,82130703437# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

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Find your local number: <https://teachpublicschools-org.zoom.us/u/kdDpOzl6sf>

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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**

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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)

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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	Shawonna 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 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 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>
<b>A.</b>	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

Purpose                      Presenter                      Time

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. November 18th, 2020 Board Agenda
2. October 21st, 2020 Board Meeting Minutes

**B.** Approval of November 18th, 2020 Regular Board Meeting Agenda      Vote                      Sonali Tucker

**C.** October 21st, 2020 Board Meeting Minutes                      Approve Minutes                      Sonali Tucker

**III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION                      5:22 PM**

**A.** Fiscal Report                      FYI                      Theresa Thompson                      5 m

**B.** COVID-19 and Distance Learning Update                      Discuss                      Raul Carranza                      5 m

**IV. School Site Reports                      5:32 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

- Attendance Report
- Tired Re-Engagement Strategies
- Technology Update
- Curriculum & Instruction

**C.** TEACH Preparatory Elementary School                      FYI                      Sharon Rhee                      5 m

1. Enrollment
2. Attendance
3. NWEA Test Results

- 4. ELPAC Initial Tests
- 5. Open Vacancy in 1st and 3rd grade

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>5:47 PM</b>
<b>A. Upcoming Meetings Change of Date</b>	Vote	Shawwna Lawson	1 m
Regular Meeting currently scheduled for December 16th. Propose moving the meeting date to December 15th to comply with board approval date for 1st Interim and LCFF Budget Overview for Parents.			
<b>B. BOARD MEMBER COMMENTS</b>	Discuss	Sonali Tucker	5 m
Time for board members to make any public comments.			
<b>C. Adjourn Meeting</b>	Vote	Sonali Tucker	