



TEACH Public Schools

TEACH Public Schools Regular Board Meeting

December 15, 2020

Date and Time

Tuesday December 15, 2020 at 5:00 PM PST

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 Public Schools Regular Board Meeting

Time: Dec 15, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/88923145582>

Meeting ID: 889 2314 5582

One tap mobile

+16699006833,,88923145582# US (San Jose)

+12532158782,,88923145582# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

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

+1 312 626 6799 US (Chicago)

Meeting ID: 889 2314 5582

Find your local number: <https://teachpublicschools-org.zoom.us/u/kDf24Pzet>

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		Shawwna 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

Purpose Presenter Time

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.

II. CONSENT ITEMS

5:19 PM

A. Consent Items	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. December 15th, 2020 Board Agenda
2. November 18th, 2020 Board Meeting Minutes

B. Approval of December 15, 2020 Regular Board Meeting Agenda	Vote	Sonali Tucker	
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	Purpose	Presenter	Time
C. November 18th 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
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November financials will be presented at the January board meeting.

B. 2020 LCFF Budget Overview For Parents	Vote	Enrique Robles	5 m
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LCFF Budget Overview for Parents - Senate Bill (SB) 98 added ECSection 43509, which changed the adoption date for the Budget Overview for Parents for the 2020–21 school year. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report.

October Financial Report (reviewed and approved during the November 18th 2020 board meeting) will act as first interim budget report. October Financial Report is attached here for reference.

C. 1st Interim Report	Vote	Enrique Robles	5 m
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October financials were approved as 1st Interim for LAUSD submission on 11/23. Submitted report is attached and should be reviewed & approved at the same meeting at the LCFF Parent Overview.

D. TEACH Inc. Independent Audit Year Ended June 30, 2020	Vote	Enrique Robles	5 m
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E. COVID-19 and Distance Learning Update	Discuss	Frank Williams	5 m
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IV. School Site Reports **5:47 PM**

A. TEACH Academy of Technologies	FYI	Suzette Torres	5 m
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Principals Report

	Purpose	Presenter	Time
B. TEACH Tech Charter High School Principals Report	FYI	Monique Woodley	5 m

- Attendance Report
- NWEA Report

C. TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
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1. Enrollment
2. Attendance
3. NWEA Test Results
4. ELPAC Initial Tests
5. Open Vacancy in 1st and 3rd grade

V. Closing Items

6:02 PM

A. Upcoming Meetings Change of Date Regular Meeting Scheduled for January 20th 2021 at 5pm.	Vote	Shawwna Lawson	1 m
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B. BOARD MEMBER COMMENTS Time for board members to make any public comments.	Discuss	Sonali Tucker	5 m
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C. Adjourn Meeting	Vote	Sonali Tucker	
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