



## TEACH Public Schools

### TEACH Board of Directors Regular Meeting - January 20th 2021

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#### **Date and Time**

Wednesday January 20, 2021 at 5:00 PM PST

#### **Location**

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/81861419043>

Meeting ID: 818 6141 9043

One tap mobile

+16699006833,,81861419043# US (San Jose)

+13462487799,,81861419043# US (Houston)

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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)

Topic: TEACH Board of Directors Meeting

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 818 6141 9043

Find your local number: <https://teachpublicschools-org.zoom.us/u/ke5SDfg4x>

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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 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. January 20th, 2020 Board Agenda
2. December 15th, 2020 Board Meeting Minutes

### B. Approval of January 20, 2020 Regular Board Meeting Agenda

Vote

Sonali Tucker

### C. December 15th Board Meeting Minutes

Approve  
Minutes

Sonali Tucker

## III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

5:22 PM

	Purpose	Presenter	Time
<b>A.</b> Fiscal Report December Financial Report	FYI	Theresa Thompson	5 m
<b>B.</b> Board Compliance Monitoring	Vote	Matthew Brown	5 m
<b>C.</b> School Accountability Report Card (SARC)	Vote	Enrique Robles	5 m
<b>School Accountability Report Card - All public schools in California are required to prepare an annual SARC (2019/20). SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals. EC Section 35256 requires LEA governing boards to approve SARCs for publications.</b>			
<b>D.</b> COVID-19 and Distance Learning Update	Discuss	Frank Williams	5 m
<b>IV. School Site Reports</b>			<b>5:42 PM</b>
<b>A.</b> TEACH Academy of Technologies Principals Report	FYI	Suzette Torres	5 m
<b>B.</b> TEACH Tech Charter High School	FYI	Monique Woodley	5 m
<b>C.</b> TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
<b>V. Closing Items</b>			<b>5:57 PM</b>
<b>A.</b> Upcoming Meeting Date Regular Meeting Scheduled for February 17th 2021 at 5pm.	Vote	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	