



TEACH Public Schools

TEACH Public Schools February 17th Regular Board Meeting

Date and Time

Wednesday February 17, 2021 at 5:00 PM PST

Location

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Public Schools Regular Board Meeting February 17, 2021

Time: Feb 17, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/84741277486>

Meeting ID: 847 4127 7486

One tap mobile

+16699006833,,84741277486# US (San Jose)

+12532158782,,84741277486# US (Tacoma)

Dial by your location

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+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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 847 4127 7486

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

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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Sonali Tucker	1 m

	Purpose	Presenter	Time
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.

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. February 17th, 2021 Board Agenda
2. December 15th, 2020 Board Meeting Minutes

	Purpose	Presenter	Time
3. January 20th, 2021 Board Meeting Minutes			
4. Ratification of Employee Handbook COVID Related Updates January 1, 2021			
B. Approval of February 17, 2021 Regular Board Meeting Agenda	Vote	Sonali Tucker	
C. December 15th Board Meeting Minutes	Approve Minutes	Sonali Tucker	
D. January 20th Board Meeting Minutes	Approve Minutes		
E. Employee Handbook Updates Ratification	Discuss	Maria Pimienta	5 m

III. ITEMS SCHEDULE FOR INFORMATION & POTENTIAL ACTION

5:27 PM

A. Fiscal Report/2nd Interim	Vote	Theresa Thompson	5 m
January Fiscal Report will act as 2nd Interim Report to be submitted on March 1, 2021.			
B. COVID & In Person Learning Updates	Discuss	Raul Carranza	5 m
C. Conflicts of Interest Code	Vote	Matthew Brown	5 m
D. Form 700 Statement Due April 1, 2021	FYI	Matthew Brown	5 m

Your filers whose Form 700s need to be forwarded to the Executive Office of the Board of Supervisors (i.e., governing members and agency head) may submit their Form online through our E-Filing System. Within two weeks, these individuals will receive an e-mail with log-in information and instructions to complete their Form 700 by **April 1, 2021**. (See the emails that will be sent to your filers at the bottom of this email.) Once they E-File their Form 700, it will be considered received and your agency's Filing Officer/Official will receive a confirmation email. They may view the completed e-filings under the "e-Filers" tab on the Roster System.

	Purpose	Presenter	Time	
<p>We will send periodic reminder emails to filers with valid email addresses until our office has received their original filing. However, the Filing Officer/Official is required to notify the filers without email addresses. Please be aware that it's the Filing Officer/Official's responsibility to monitor and ensure your filers complete their Form 700s by April 1, 2021.</p>				
E.	TEACH Las Vegas Update	FYI	Matthew Brown	5 m
F.	Public Policy Charter School Merger / CMO Agreement - Revisited	Discuss	Matthew Brown	5 m
IV.	School Site Reports			5:57 PM
A.	TEACH Academy of Technologies Principals Report	FYI	Suzette Torres	5 m
B.	TEACH Tech Charter High School	FYI	Monique Woodley	5 m
C.	TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
V.	Closing Items			6:12 PM
A.	Upcoming Meeting Date Regular Meeting Scheduled for March 17th 2021 at 5pm.	Vote	Shawonna 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	