



## TEACH Public Schools

### March 17, 2021 Regular Board Meeting

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#### **Date and Time**

Wednesday March 17, 2021 at 5:00 PM PDT

#### **Location**

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/84553311429>

Meeting ID: 845 5331 1429

One tap mobile

+16699006833,,84553311429# US (San Jose)

+13462487799,,84553311429# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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

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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.

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**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 Board of Directors Meeting

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

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Sonali Tucker	1 m
<b>B. Record Attendance and Guests</b>		Shawna Lawson	3 m

	Purpose	Presenter	Time
<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.

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**

<b>A.</b> 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. March 17th, 2021 Board Agenda
2. February 17th, 2021 Board Meeting Minutes

	Purpose	Presenter	Time
3. Approval of Independent Auditor Contract			
<b>B.</b> Approval of March 17, 2021 Regular Board Meeting Agenda	Vote	Sonali Tucker	
<b>C.</b> February 17th Board Meeting Minutes	Approve Minutes	Sonali Tucker	
<b>D.</b> CLA Independent Auditor Contract Fiscal Year Ending June 31, 2021	Vote		
<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>5:22 PM</b>
<b>A.</b> Fiscal Report February Fiscal Report	FYI	Theresa Thompson	5 m
<b>B.</b> TEACH Public Schools AB 86 COVID-19 In-Person School Reopening Plan  AB 86 provides school reopening grants for in-person instruction starting April 1, 2021 to the maximum extent feasible, but mandates varying degrees of in-person instruction depending on the grade span served and the prevalence of COVID-19 infections in a given county (Color Tier). Must approve a COVID-19 Reopening Safety Plan & post to website 5 days prior to offering in person instruction. Safety Plan must include Cal/OSHA COVID-19 Prevention Program (CPP) and COVID-19 School Guidance Checklist. LA County has entered the Red Tier as of March 14th 2021.  COVID-19 Prevention Program (CPP) CDPH COVID-19 School Guidance Checklist	Discuss	Frank Williams	5 m
<b>C.</b> TEACH Las Vegas CMO Agreement  Management Services Agreement between TEACH Inc. a California nonprofit corporation (Manager) & TEACH Las Vegas, a Nevada nonprofit corporation (School). Term of contract is approximately 6.5 years. TEACH Las Vegas will pay 10% of total	Vote	Matthew Brown	5 m

	Purpose	Presenter	Time	
<p>gross revenues per month to TEACH Inc. for management services. The anticipate revenue for TEACH Inc. for the contract term is \$2,862,363.00.</p>				
<b>D.</b>	TEACH Inc. Amendment to Articles of Incorporation	Vote	Matthew Brown	5 m
<p>Proposed amendment to TEACH Inc. Articles of Incorporation to broadened its purpose to managing, operating, guiding, directing and promoting public charter schools. Currently is limited to California public charter schools.</p>				
<b>E.</b>	Public Policy Charter School Merger or Acquisition / Limited Service Agreement	Discuss	Matthew Brown	5 m
<b>F.</b>	Form 700 Statement Due April 1, 2021	FYI	Matthew Brown	2 m
<p>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 <b>April 1, 2021</b>. (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.</p> <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 <b>April 1, 2021</b>.</p> <p>• As of March 14th 2021, all required filers have submitted except for <b>Austin Dragon</b> and <b>Luz Castillo</b>.</p>				
<b>G.</b>	Food Service Management Company Contract Renewal	Vote	Enrique Robles	3 m
<b>IV.</b>	<b>School Site Reports</b>			<b>5:52 PM</b>
<b>A.</b>	TEACH Academy of Technologies Principals Report	FYI	Suzette Torres	5 m

	Purpose	Presenter	Time
<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>6:07 PM</b>
<b>A.</b> Upcoming Meeting Date Regular Meeting Scheduled for April 24, 2021 at 5pm.	Vote	Shawonna 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	