



## TEACH Public Schools

### TEACH Public Schools Regular Board Meeting - June 23, 2021

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#### **Date and Time**

Wednesday June 23, 2021 at 5:00 PM PDT

#### **Location**

TEACH Public Schools  
1846 W. Imperial Hwy.  
Los Angeles, CA 90047

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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)

Matt Brown is inviting you to a scheduled Zoom meeting.

Topic: TEACH Public Schools Regular Board Meeting - May 19, 2021

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Time: May 19, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85106504952>

Meeting ID: 851 0650 4952

One tap mobile

+16699006833,,85106504952# US (San Jose)

+12532158782,,85106504952# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 851 0650 4952

Find your local number: <https://teachpublicschools-org.zoom.us/u/kbyA5doF7g>

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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		Beth Bulgeron	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.

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

	Purpose	Presenter	Time
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>
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<b>A. Consent Items</b>	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. June 26th, 2021 Board Agenda
2. May 19th, 2021 Board Meeting Minutes

<b>B. Approval of June 23, 2021 Regular Board Meeting Agenda</b>	Vote	Sonali Tucker	
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<b>C. May 19th Board Meeting Minutes</b>	Approve Minutes	Sonali Tucker	
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<b>III. ITEMS SCHEDULE FOR INFORMATION &amp; POTENTIAL ACTION</b>			<b>5:22 PM</b>
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<b>A. Fiscal Report May Fiscal Report</b>	FYI	Theresa Thompson	5 m
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	Purpose	Presenter	Time
<p><b>B.</b> TEACH Public Schools 2021-2022 Fiscal Year Budgets</p> <p>Annually, charter schools must prepare and submit the board-approved budget to the chartering authority.</p>	Vote	Theresa Thompson	5 m
<p><b>C.</b> EPA Resolutions</p>	Vote	Theresa Thompson	5 m
<p><b>D.</b> TEACH Public Schools 2021 Local Control and Accountability Plan/LCP Annual Update &amp; Budget Overview for Parents</p> <p>Annually, charter schools must prepare and submit the board-approved LCAP to the chartering authority and the county superintendent of schools. <b>The governing board must hold a public hearing to adopt the LCAP.</b></p> <p>For 2021-22 LCAP includes:</p> <ul style="list-style-type: none"> <li>• Annual Update to the 2019-20 LCAP</li> <li>• Annual Update to the 2020-21 Learning Continuity Plan</li> <li>• 2021-25 LCAP (start of a new, three-year planning cycle)</li> <li>• Budget Overview for Parents</li> <li>• Local Indicators</li> </ul>	Vote	Beth Bulgeron	10 m
<p><b>E.</b> TEACH Public Schools Updated Teachers Salary Schedule</p>	Vote	Matthew Brown	5 m
<p><b>F.</b> Executive Compensation 2021-2022</p>	Vote	Matthew Brown	5 m
<p><b>G.</b> ASES Agreements</p> <p>Proposed MOU's for After School All-Stars Los Angeles be the After School Program provider for TEACH Prep ES and TEACH Academy of Technologies for 1 year. TEACH will do a competitive RFP for the 2022-23 school year with the option to explore the internal capacity of running our own internal program.</p>	Vote	Enrique Robles	5 m
<p><b>H.</b> Executive Director Evaluation</p>	FYI	Matthew Brown	5 m
<p><b>I.</b> Consolidated Application</p>	Vote	Theresa Thompson	3 m

**IV. School Site Reports**

**6:10 PM**

	Purpose	Presenter	Time
<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>6:25 PM</b>
<b>A.</b> Upcoming Meeting Date Regular Meeting Scheduled for July 21, 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	