



## TEACH Public Schools

### Special Board Meeting- TEACH Public Schools Governing Board

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#### Date and Time

Friday August 6, 2021 at 3:00 PM PDT

#### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 6, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/85237177055?pwd=VG5vTU9oZzEvTFIJdDNzblAvbCt0dz09>

Meeting ID: 852 3717 7055

Passcode: 232538

One tap mobile

+16699006833,,85237177055#,,,,\*232538# US (San Jose)

+13462487799,,85237177055#,,,,\*232538# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 852 3717 7055

Passcode: 232538

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Find your local number: <https://teachpublicschools-org.zoom.us/j/kdY4Wwmtey>

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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, 1846 W. Imperial Highway. Los Angeles, CA 90047; phone: 323-872-0808; fax 323-389-4898. [www.teachpublicschools.org](http://www.teachpublicschools.org)

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## **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b>	Call the Meeting to Order		
<b>B.</b>	Record Attendance	Beth Bulgeron	2 m
<b>C.</b>	Public Comment		5 m
<b>II. Consent Items</b>			<b>3:07 PM</b>
<b>A.</b>	Consent Items: Approve the Current Agenda and Minutes From the Previous Meeting	Approve Minutes	3 m
	Consent Items- Items included as Consent Items will be voted on in one motion, unless a member of the Board requests than 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.		
<b>B.</b>	Comp Therapy Service Agreement - 2021-2022	Vote Matthew Brown	1 m
	Comp Therapy is a special education service provider used by each of TEACH's schools for needed services throughout the school year. This contract has the		

	Purpose	Presenter	Time
potential of exceeding the \$50,000 annual threshold requiring board approval under the TEACH Inc. fiscal policies.			

**III. Items Scheduled for Information and Potential Action 3:11 PM**

<b>A.</b> TEACH Public Schools Policy for Independent Study	Vote	Matthew Brown	10 m
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<b>B.</b> Approve TEACH Tech Charter High School 2021-2022 Comprehensive School Safety Plan and 2021-2022 Student and Parent Handbook	Vote	Beth Bulgeron	5 m
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Both the Comprehensive School Safety Plan and the Student and Parent Handbook have been updated to reflect changes for the 2021-2022 school year.

<b>C.</b> Approve 2021-22 Comprehensive School Safety Plan and 2021-22 Student and Parent Handbook for TEACH Preparatory Elementary School	Vote	Beth Bulgeron	5 m
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Both documents have been updated to reflect changes for the 2021-2022 school year.

**IV. Closing Items 3:31 PM**

<b>A.</b> Upcoming Meeting Date	FYI		
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The next Regular Board Meeting is scheduled for August 18, 2021 at 5 pm.

<b>B.</b> Public Comment			5 m
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<b>C.</b> Board Member Comments			5 m
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<b>D.</b> Adjourn Meeting	Vote		
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