



# TEACH Public Schools

## TEACH Public Schools Governing Board Meeting

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### Date and Time

Wednesday September 15, 2021 at 5:00 PM PDT

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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>5:00 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>5:07 PM</b> |

|   | Purpose         | Presenter | Time |
|---|-----------------|-----------|------|
| <b>A. Consent Items: Approve the Current Agenda and Minutes From the Previous Meeting</b> | 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 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.

**III. Items Scheduled for Information and Potential Action 5:10 PM**

|  |         |                  |      |
|--|---------|------------------|------|
| <b>A. TEACH Public Schools Fiscal Report</b>   | Discuss | Theresa Thompson | 10 m |
| <b>B. Unaudited Financials Tabled as Unfinished Business from the August Board Meeting</b> | Vote    | Theresa Thompson | 5 m  |

Annual unaudited financial statements for the preceding year are due by September 15th.

|   |         |                 |      |
|---|---------|-----------------|------|
| <b>C. Academic Performance Report for the 2020-2021 School Year</b>                 | Discuss | Raul Carranza   | 10 m |
| <b>D. Principal's Report: TEACH Preparatory Elementary School</b>                   | FYI     | Sharon Rhee     | 5 m  |
| <b>E. Principal's Report: TEACH Academy of Technologies</b>                         | FYI     | Suzette Torres  | 5 m  |
| <b>F. Principal's Report: TEACH Tech Charter High School</b>                        | FYI     | Monique Woodley | 5 m  |
| <b>G. ESSER III Application, Organization Restructure, and New Job Descriptions</b> | Vote    | Matthew Brown   | 10 m |

The ESSER 3 Funding Application and its impact on the structure of the organization will be discussed in this presentation. TEACH schools receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act, (referred to as ESSER III). In these plans, each school describes how they will use the funds to address student's academic, social, emotional and mental health needs, as well as how they will address opportunity gaps that existed before and were worsened by the Covid-19 Pandemic.

**IV. Closing Items 6:00 PM**

|   |      |  |     |
|---|------|--|-----|
| <b>A. Upcoming Meeting Date</b>   | FYI  |  |     |
| The next Regular Board Meeting is scheduled for October 20, 2021 at 5 pm. |      |  |     |
| <b>B. Public Comment</b>  |      |  | 5 m |
| <b>C. Board Member Comments</b>   |      |  | 5 m |
| <b>D. Adjourn Meeting</b>   | Vote |  |     |