



# TEACH Public Schools

## TEACH Public Schools Governing Board Meeting

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### Date and Time

Wednesday November 17, 2021 at 5:00 PM PST

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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.			
<b>B. Resolution to Hold Virtual Board Meetings</b>	Vote	Beth Bulgeron	3 m
<b>C. Corrections and Revisions to the Employee Handbook</b>	Vote	Beth Bulgeron	3 m
Corrections and clarifications were made to the Employee Handbook.			
<b>D. Revised Fiscal Policy</b>	Vote	Beth Bulgeron	3 m
<b>III. Items Scheduled for Information and Potential Action</b>			<b>5:19 PM</b>
<b>A. TEACH Public Schools First Interim Quarter Financial Report</b>	Vote	Theresa Thompson	10 m
<b>B. Election of New Board Chair and Secretary</b>	Vote	Beth Bulgeron	10 m
<b>C. Resolution of the Board of Directors of TEACH, Inc, Considering the Increase in Salaries in Order to Attract and Retain High Quality Staff</b>	Vote	Matthew Brown	5 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	Frank Williams	5 m
Frank Williams presenting			
<b>G. CEO's Report</b>	Discuss	Raul Carranza	5 m
<b>IV. Closing Items</b>			<b>6:04 PM</b>
<b>A. Upcoming Meeting Date</b>	FYI		
The next Regular Board Meeting is scheduled for December 22, 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		