



## TEACH Public Schools

### TEACH Public Schools Governing Board Meeting

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#### Date and Time

Wednesday December 15, 2021 at 5:30 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>5:30 PM</b>
<b>A. Call the Meeting to Order</b>			

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Beth Bulgeron	2 m
<b>C.</b> Public Comment			5 m
<b>II. Consent Items</b>			<b>5:37 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> Resolution to Hold Virtual Board Meetings	Vote	Beth Bulgeron	3 m
<b>C.</b> Approve Contract with EdLogical Group Corp. Special Education and Substitute Services	Vote		5 m
<b>D.</b> Approve the CA Scoot Substitute and Permanent Services	Vote		
This is a contract with a vendor that provides substitute teachers.			
<b>E.</b> Board Review and Certification of Compliance Monitoring	Vote	Beth Bulgeron	5 m
<b>III. Items Scheduled for Information and Potential Action</b>			<b>5:53 PM</b>
<b>A.</b> TEACH Public Schools Financial Report	Discuss	Theresa Thompson	10 m
<b>B.</b> Revision to the Covid Vaccination Policy	Vote	Raul Carranza	5 m
<b>C.</b> Draft Policy for Educator Assignments Pursuant to Ed Code 44258	Vote	Maria Pimienta	5 m
This policy adheres to the requirements of Ed Code section 44258 which allows for schools to assign teachers outside of their credential field.			
<b>D.</b> Principal's Report: TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
<b>E.</b> Principal's Report: TEACH Academy of Technologies	FYI	Suzette Torres	5 m

	Purpose	Presenter	Time
<b>F.</b> Principal's Report: TEACH Tech Charter High School Frank Williams presenting	FYI	Frank Williams	5 m
<b>G.</b> CEO's Report	Discuss	Raul Carranza	5 m
<b>H.</b> Approval of the Educator Effectiveness Grants Approval of the Educator Effectiveness Grants for TEACH Preparatory Elementary School, TEACH Academy of Technologies, TEACH Tech Charter High School.	Vote	Beth Bulgeron	5 m

#### **IV. Closing Items**

**6:38 PM**

<b>A.</b> Upcoming Meeting Date The next Regular Board Meeting is scheduled for January 19, 2022 at 5 pm.	FYI		
<b>B.</b> Public Comment			5 m
<b>C.</b> Board Member Comments			5 m
<b>D.</b> Adjourn Meeting	Vote		