



TEACH Public Schools

TEACH Public Schools Governing Board Meeting

Date and Time

Wednesday January 19, 2022 at 5:00 PM PST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Record Attendance		Beth Bulgeron	2 m
C. Public Comment			5 m
II. Consent Items			5:07 PM
A. Consent Items: Approve the Current Agenda and Minutes From the December 15, 2021 Special Board	Approve Minutes		3 m

	Purpose	Presenter	Time
Meeting and the December 15, 2021 Regular Board Meeting			
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. Resolution to Hold Virtual Board Meetings	Vote	Beth Bulgeron	3 m
III. Items Scheduled for Information and Potential Action			5:13 PM
A. TEACH Public Schools Financial Report	Discuss	Theresa Thompson	10 m
B. Approval of the 20-21 School Accountability Report Card for TEACH Prep Elementary, TEACH Academy of Technology, TEACH Tech Charter High School	Vote	Enrique Robles	5 m
By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control and Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC.			
C. 2020-2021 Independent Audit Report	Vote	Matthew Brown	5 m
D. Consideration of Board Member Applicant	Discuss	Beth Bulgeron	5 m
Staff is recommending board applicant, Chelsea Villarreal to the TEACH board. She brings experience as a COO of a real estate firm, experience with foster youth, and a strong desire to serve the TEACH community.			
E. Principal's Report: TEACH Preparatory Elementary School	FYI	Sharon Rhee	5 m
F. Principal's Report: TEACH Academy of Technologies	FYI	Suzette Torres	5 m
G. Principal's Report: TEACH Tech Charter High School	FYI	Frank Williams	5 m
Frank Williams presenting			
H. CEO's Report	Discuss	Raul Carranza	5 m
IV. Closing Items			5:58 PM
A. Upcoming Meeting Date	FYI		
The next Regular Board Meeting is scheduled for February 16, 2022 at 5 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		