



TEACH Public Schools

TEACH Public Schools Governing Board Meeting

Date and Time

Wednesday February 16, 2022 at 5:00 PM PST

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Governing Board Meeting

Time: Feb 16, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/81669766193?pwd=SjhkeWlqYUNYdjZVQkpZdU9ZZERJdz09>

Meeting ID: 816 6976 6193

Passcode: 316193

One tap mobile

+16699006833,,81669766193#,,,,*316193# US (San Jose)

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Dial by your location

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+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: 816 6976 6193

Passcode: 316193

Find your local number: <https://teachpublicschools-org.zoom.us/u/kb4lcJG5N8>

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 January 19, 2022 Regular Board Meeting	Approve Minutes		3 m
<p>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.</p>			
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 and Second Interim Financials	Vote	Theresa Thompson	10 m
B. Consideration of Board Member Applicant	Vote	J.J. Lewis	5 m
<p>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.</p>			
C. LCAP Mid-Year Report, Annual Supplement	Discuss	Beth Bulgeron	7 m
<p>TEACH LCAP Mid-year Report and Annual Supplement</p>			
D. Better 4 You Food Contract Revision	Vote	Enrique Robles	5 m
E. Update 700 forms	Discuss	Beth Bulgeron	4 m
F. CalSHAPE Ventilation Program Governing Board Resolutions	Vote	Matthew Brown	5 m
G. Presentation of the A-G Grant	Discuss	Beth Bulgeron	5 m
H. TEACH Preparatory Elementary School- Principal's Report on Enrollment, Attendance, Impact of Covid,	FYI	Sharon Rhee	5 m

	Purpose	Presenter	Time
Independent Study, Staffing, and Professional Development			
I. TEACH Academy of Technologies Principal's Report on Enrollment, Attendance, Impact of Covid-19, Independent Study, Staffing, and Professional Development	FYI	Suzette Torres	5 m
J. TEACH Tech Charter High School Principal's Report on Enrollment, Attendance, Impact of Covid-19, Independent Study, Staffing, and Professional Development	FYI	Monique Woodley	5 m
K. CEO's Report	Discuss	Raul Carranza	5 m

IV. Closing Items

6:14 PM

A. Upcoming Meeting Date	FYI	J.J. Lewis	
The next Regular Board Meeting is scheduled for March 16, 2022 at 5 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		