



## TEACH Public Schools

### TEACH Public Schools Governing Board Meeting

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**Date and Time**

Friday June 17, 2022 at 4:00 PM PDT

**Location**

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Governing Board Meeting

Time: Jun 17, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/83066140087>

Meeting ID: 830 6614 0087

One tap mobile

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Meeting ID: 830 6614 0087

Find your local number: <https://teachpublicschools-org.zoom.us/u/kcmrGmWz4e>

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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**

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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)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Call the Meeting to Order		J.J. Lewis	
B. Record Attendance		Beth Bulgeron	2 m
C. Public Comment		J.J. Lewis	5 m
<b>II. Consent Items</b>			<b>4:07 PM</b>
A. Consent Items: Approve the Current Agenda and Minutes From the May 18, 2022 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. Resolution to Hold Virtual Board Meetings	Vote	Beth Bulgeron	3 m
C. Approve the Updated Fiscal Policies	Vote	Matthew Brown	
Annual board review of TEACH fiscal polices			
D. Approval of New Teacher Salary Schedule	Vote	Matthew Brown	
Added stipends for masters and doctorate degrees.			
E. Resolution for Pre-K Expansion Grant	Vote	Matthew Brown	
<b>III. Items Scheduled for Information and Potential Action</b>			<b>4:13 PM</b>
A. TEACH Public Schools Financial Report	Discuss	Theresa Thompson	10 m
B. TEACH 2022-2023 Budgets & Executive Director Salary	Vote	Theresa Thompson	5 m
22-23 Annual Budget for TEACH Inc. and all its entities and 22-23 salary for Executive Director. Executive Director salary is assumed in TEACH Public Schools budget forecast as presented.			
C. 22-23 Local Control And Accountability Plans	Vote	Beth Bulgeron	5 m
LCAPs for each TEACH Public School LEA (TEACH Tech, TEACH Academy and TEACH Prep)			
D. Approval of the After School Services Provider	Vote	Enrique Robles	5 m

	Purpose	Presenter	Time
Proposal to contract with After School All Stars for ASES funded after school programs at TEACH Academy and TEACH Prep for the 2022-2023 school year.			
<b>E.</b> Chief Academic Officer's Report on Academic Performance	Discuss	Kristen McGregor	10 m
<b>F.</b> TEACH Preparatory Elementary School Principal's Report	FYI	Sharon Rhee	5 m
<b>G.</b> TEACH Academy of Technologies Principal's Report	FYI	Suzette Torres	5 m
<b>H.</b> TEACH Tech High School Principal's Report	FYI	Monique Woodley	5 m
<b>I.</b> CEO's Report	Discuss	Raul Carranza	5 m

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

**5:08 PM**

<b>A.</b> Upcoming Meeting Date	FYI	J.J. Lewis	
The next Regular Board Meeting is scheduled for July 27, 2022 at 5 pm			
<b>B.</b> Public Comment			5 m
<b>C.</b> Board Member Comments			5 m
<b>D.</b> Adjourn Meeting	Vote		