



TEACH Public Schools

TEACH Public Schools Governing Board Meeting

Date and Time

Wednesday July 27, 2022 at 5:00 PM PDT

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. Record Attendance		Beth Bulgeron	2 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		J.J. Lewis	
C. Public Comment		J.J. Lewis	5 m
II. Consent Items			5:07 PM
A. Consent Items: Approve the Current Agenda and Minutes From the May 18, 2022 Meeting and the June 17, 2022 Meeting	Approve Minutes	J.J. Lewis	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
C. Approve the Updated Student and Parent Handbooks	Vote	Beth Bulgeron	2 m
III. Items Scheduled for Information and Potential Action			5:15 PM
A. Introduction to the new Principal of TEACH Academy of Technologies	FYI	Matthew Brown	5 m
B. TEACH Public Schools Financial Report	Discuss	Theresa Thompson	10 m
C. Approval of the Contract for Substitute Teacher Services	Vote	Matthew Brown	2 m
<p>Attached are three contracts, one for each school, to provide a pool of substitute teachers.</p>			
D. Approval of the Contract for Special Education Services	Vote	Matthew Brown	2 m
E. Update on Annual Independent Audit	FYI	Matthew Brown	5 m
F. LAUSD Oversight Reports	Discuss	Matthew Brown	5 m
G. Discussion of the Enrollment Cap Dispute for TEACH Academy of Technologies	Discuss	Matthew Brown	5 m
H. Resolve to Exercise the Local Assignment Option	Vote	Maria Pimienta	5 m

	Purpose	Presenter	Time
I. Approve the Food Services Contract	Vote	Enrique Robles	5 m
IV. Closing Items			5:59 PM
A. Upcoming Meeting Date	FYI	J.J. Lewis	
The next Regular Board Meeting is scheduled for August 24, 2022 at 5 pm.			
B. Public Comment			5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		