



# TEACH Public Schools

## TEACH Public Schools Regular Board Meeting

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### Date and Time

Wednesday August 24, 2022 at 5:00 PM PDT

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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>5:00 PM</b>
A. Record Attendance		Beth Bulgeron	2 m
B. Call the Meeting to Order		J.J. Lewis	
C. Public Comment		J.J. Lewis	5 m
<b>II. Consent Items</b>			<b>5:07 PM</b>

	Purpose	Presenter	Time
<b>A. Consent Items: Approve the Current Agenda and Minutes From the July 27, 2022 Meeting</b>	Approve Minutes	J.J. Lewis	3 m

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>B. Resolution to Hold Virtual Board Meetings</b>	Vote	Beth Bulgeron	3 m
<b>C. Substitute Teacher Services Contract</b>	Vote	Matthew Brown	5 m
<b>D. Special Education Services</b>	Vote	Matthew Brown	5 m

**III. Items Scheduled for Information and Potential Action 5:23 PM**

<b>A. TEACH Public Schools Financial Report</b>	Discuss	Theresa Thompson	10 m
<b>B. Potential Board Candidate</b>	Discuss	Matthew Brown	5 m

Sanjay Athalye has submitted an application to serve as a TEACH Board Member. Attached is a copy of his invitation. Sanjay had a prior commitment this evening but board members should feel free to reach out to him individually before the next board meeting where his candidacy will be up for vote.

<b>C. Revised Bell Schedules</b>	Vote	Enrique Robles	5 m
<b>D. Crossing Guard Contract</b>	Vote	Matthew Brown	5 m
<b>E. Contract for Daily Student Transportation</b>	Vote	Matthew Brown	5 m
<b>F. Revisions to Parking &amp; Shade Canopy Project 10045 Campus</b>	Vote	Matthew Brown	5 m

This project was originally approved as part of TEACH Inc 2019 Bond issuance. Project has been delayed and prices have increase since 2019. The project has finally received final approval, but cost overruns in the amount of \$73,636.00 require board approval to proceed.

+\$124,345.87 remain in the bond project fund  
 -\$216,519.00 project cost  
 =\$92,173.13 from TEACH Academy general funds

<b>G. Updated Independent Study Policy</b>	Vote	Enrique Robles	5 m
<b>H. CMO Evaluation by TEACH Las Vegas</b>	FYI	Beth Bulgeron	5 m
<b>I. Amended CMO Contract</b>	Vote	Matthew Brown	5 m
<b>J. CEO Report</b>	FYI	Raul Carranza	5 m
<b>K. Executive Session</b>	Vote	J.J. Lewis	5 m

This portion of the meeting is a closed meeting pursuant to the Ralph Brown Act 54957(5) to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee.

Purpose	Presenter	Time
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**IV. Closing Items**

**6:23 PM**

<b>A. Upcoming Meeting Date</b>	FYI	J.J. Lewis
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The next Regular Board Meeting is scheduled for September 28, 2022 at 5 pm.

<b>B. Public Comment</b>		5 m
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<b>C. Board Member Comments</b>		5 m
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<b>D. Adjourn Meeting</b>	Vote	
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