



## TEACH Public Schools

### TEACH Governing Board Regular Meeting

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#### **Date and Time**

Wednesday October 26, 2022 at 5:00 PM PDT

#### **Location**

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Governing Board Meeting

Time: Oct 26, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/83604966359>

Meeting ID: 836 0496 6359

One tap mobile

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+1 312 626 6799 US (Chicago)

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+1 564 217 2000 US

+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 836 0496 6359

Find your local number: <https://teachpublicschools-org.zoom.us/j/83604966359>

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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**

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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)

**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		Matthew Brown	
C. Public Comment		Matthew Brown	5 m
<b>II. Consent Items</b>			<b>5:07 PM</b>
A. Consent Items: Approve the Current Agenda and Minutes From the August 24, 2022 Meeting	Approve Minutes	Matthew Brown	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
<b>III. Items Scheduled for Information and Potential Action</b>			<b>5:13 PM</b>
A. Fiscal Report	Discuss	Richard McNeel	5 m
B. Election of New Board Chair	Vote	Matthew Brown	5 m
C. Potential Board Candidate Vote	Vote	Matthew Brown	5 m
Sanjay Athalye has submitted an application to serve as a TEACH Board Member.			
D. Presentation on Academic Data	FYI	Kristen McGregor	10 m
E. Unaudited Actual Financial Reports 21-22	Vote	Matthew Brown	5 m
F. Common Application for Federal Programs	Vote	Matthew Brown	5 m
G. Approve the Education Protection Accounts	Vote	Matthew Brown	5 m
H. Approval of Updated Comprehensive School Safety Plans	Vote	Beth Bulgeron	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Removal of Authorized Signers from TEACH Inc Bank Accounts</b>	Vote	Matthew Brown	3 m
<b>J. 2022-2023 TEACH Employee Benefits Renewal Package</b>	Vote	Matthew Brown	3 m
Proposal for renewing employee benefits effective 12/01/2022			
<b>K. Approval of Lottery Form for the 23-24 SY</b>	Vote	Enrique Robles	3 m
<b>L. TEACH Investment Policy</b>		Matthew Brown	5 m
<b>M. CEO Report</b>	FYI	Raul Carranza	5 m
<b>IV. Closing Items</b>			<b>6:17 PM</b>
<b>A. Upcoming Meeting Date</b>	FYI	Beth Bulgeron	
The next Regular Board Meeting is scheduled for December 14, 2022 at 5 pm.			
<b>B. Public Comment</b>		Matthew Brown	5 m
<b>C. Board Member Comments</b>			5 m
<b>D. Adjourn Meeting</b>	Vote		