



## TEACH Public Schools

### TEACH Special Board Meeting

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#### Date and Time

Wednesday November 16, 2022 at 6:00 PM PST

#### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting TEACH Public Schools

Time: Nov 16, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86147582054>

Meeting ID: 861 4758 2054

One tap mobile

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+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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Meeting ID: 861 4758 2054

Find your local number: <https://teachpublicschools-org.zoom.us/j/kdhzJQ2c38>

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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>6:00 PM</b>
<b>A.</b> Record Attendance		Beth Bulgeron	2 m
<b>B.</b> Call the Meeting to Order		Cecilia Sandoval	
<b>C.</b> Public Comment		Cecilia Sandoval	5 m
<b>II. Consent Items</b>			<b>6:07 PM</b>
<b>A.</b> Consent Items: Approve the Current Agenda and Minutes From the October 26, 2022 Board Meeting	Approve Minutes	Cecilia Sandoval	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.

	Purpose	Presenter	Time
<b>B.</b> Resolution to Hold Virtual Board Meetings	Vote	Cecilia Sandoval	3 m
<b>III. Items Scheduled for Information and Potential Action</b>			<b>6:13 PM</b>
<b>A.</b> Board Certification of Compliance	Vote	Beth Bulgeron	5 m
<b>B.</b> Employee Retention Tax Credit Vendor Service Agreement	Vote	Matthew Brown	5 m
<b>C.</b> Employee Pay Raise of 5% Beginning January 1, 2023	Vote	Matthew Brown	5 m
<b>IV. Closing Items</b>			<b>6:28 PM</b>
<b>A.</b> Upcoming Meeting Date	FYI	Beth Bulgeron	
The next Regular Board Meeting is scheduled for February 1, 2023 at 5 pm.			
<b>B.</b> Public Comment		Matthew Brown	5 m
<b>C.</b> Board Member Comments			5 m
<b>D.</b> Adjourn Meeting	Vote	Cecilia Sandoval	