



## TEACH Public Schools

### TEACH Regular Board Meeting

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#### Date and Time

Wednesday February 1, 2023 at 5:00 PM PST

#### Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Regular Board Meeting

Time: Feb 1, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87611265552>

Meeting ID: 876 1126 5552

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+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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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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Find

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Beth Bulgeron	2 m
<b>B.</b> Call the Meeting to Order		Matthew Brown	
<b>C.</b> Public Comment		Matthew Brown	5 m
<b>II. Consent Items</b>			<b>5:07 PM</b>
<b>A.</b> Consent Items: Approve the Current Agenda and Minutes From the November 16, 2023 Special 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.			
<b>B.</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>
<b>A.</b> Fiscal Report	Discuss	Richard McNeel	8 m
<b>B.</b> Opening of Certificate of Deposit with Pacific Western Bank	Vote	Matthew Brown	5 m

	Purpose	Presenter	Time
<b>C.</b> Ratification of Roof Repair Expenses	Vote	Matthew Brown	5 m
<b>D.</b> Addition of Facilities Position	Vote	Matthew Brown	5 m
<b>E.</b> Approval of the School Accountability Report Card	Vote	Enrique Robles	5 m
<b>F.</b> Video Conferencing Contract	Vote	Enrique Robles	5 m
<b>G.</b> CEO Report	FYI	Raul Carranza	7 m
<b>IV. Closing Items</b>			<b>5:53 PM</b>
<b>A.</b> Upcoming Meeting Date	FYI	Beth Bulgeron	
The next Regular Board Meeting is scheduled for March 29, 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		