



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Wednesday March 29, 2023 at 5:00 PM PDT

Location

In person location:

TEACH Academy of Technologies

10000 S. Western Ave

Los Angeles, CA 90047

Room:Auditorium

Alternate public access meeting locations:

8505 S. Western Ave. Los Angeles, CA 90047

10616 S. Western Ave. Los Angeles, CA 90047

2109 W. 102nd St. Los Angeles, CA 90047

1251 S. Grand Ave. Los Angeles, CA 90015

Zoom link access:

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Regular Board Meeting

Time: Mar 29, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/81532431815>

Meeting ID: 815 3243 1815

One tap mobile

+12532158782,,81532431815# US (Tacoma)

+12532050468,,81532431815# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+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)

Meeting ID: 815 3243 1815

Find your local number: <https://teachpublicschools-org.zoom.us/u/kYqhwhtAC>

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

Location: TEACH Academy of Technologies, Theater
10000 S. Western Ave
Los Angeles CA 90047

Alternate Public Access Locations:

3680 Wilshire Blvd.
Los Angeles CA 90010

3740 S Crenshaw Blvd.
Los Angeles, CA 90016

1340 W 106th St.
Los Angeles, CA 90044

Join Zoom Meeting

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

Meeting ID: 876 1126 5552

One tap mobile

+12532050468,,87611265552# US

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Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+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)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 876 1126 5552

Find

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Beth Bulgeron	2 m
B. Call the Meeting to Order		Cecilia Sandoval	
C. Public Comment		Cecilia Sandoval	5 m
II. Consent Items			5:07 PM
A. Consent Items: Approve the Current Agenda and Minutes From the February 1, 2023 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.			
III. Items Scheduled for Information and Potential Action			5:10 PM
A. Fiscal Report	Discuss	Richard McNeel	8 m
B. 2nd Interim Financial Report	Vote	Richard McNeel	5 m
C. TEACH Inc. Independent Audit Report FY2022	Vote	Matthew Brown	5 m
D. TEACH Inc. Audit Services Statement of Work - CLA June 30, 2023 Fiscal Year	Vote	Matthew Brown	3 m
E. TEACH Inc Banking Update (PacWest Bank & CD)	Vote	Matthew Brown	5 m

	Purpose	Presenter	Time	
<p>Propose closing TEACH's \$7,023,756.57 7 month CD at 3.9% with PacWest Bank and depositing the funds into a high yield savings account (currently at 5% interest) with PacWest Bank to obtain a higher yield with greater liquidity. TEACH is currently conducting due diligence on non PacWest Banks to open an account in the next month to diversify its banking relationships. TEACH would use a portion of the 7 million in the high yield savings account to fund the new banking account. The plan would be to maintain 1-2 payroll cycles worth of cash in the new account to protect against any potential bank failure at Pac West Bank.</p>				
F.	New TEACH Banking Accounts - PNC Bank	Vote	Matthew Brown	10 m
<p>Proposal to open an interest bearing (2.35%) checking account with PNC Bank and deposit 1 million dollars into the account to diversify our banking. This account will act as an emergency payroll account if PacWest Bank should have liquidity problems that limit TEACH's ability to immediately access funds.</p>				
G.	Approval of Updated Title IX Policy and Grievance Process		Maria Pimienta	5 m
H.	E-Rate Vendor 23/24	Vote	Matthew Brown	3 m
I.	Approve the Academic Calendar for 2023-2024	Vote	Raul Carranza	5 m
J.	CEO Report	FYI	Raul Carranza	7 m
K.	Proposed Board Meeting Dates for 2023-2024	Vote	Beth Bulgeron	5 m
IV.	Closing Items			6:11 PM
A.	Upcoming Meeting Date	FYI	Beth Bulgeron	
<p>The next Regular Board Meeting is scheduled for April 26, 2023 at 5 pm.</p>				
B.	Public Comment		Matthew Brown	5 m
C.	Board Member Comments			5 m
D.	Adjourn Meeting	Vote		