

TEACH Public Schools

TEACH Special Board Meeting

Date and Time

Wednesday April 26, 2023 at 5:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting. **Topic: TEACH Regular Board Meeting** Time: Apr 26, 2023 05:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://teachpublicschools-org.zoom.us/j/86425103398 Meeting ID: 864 2510 3398 One tap mobile +12532050468,,86425103398# US +12532158782,,86425103398# US (Tacoma) Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 346 248 7799 US (Houston) +1 669 444 9171 US +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 +1 312 626 6799 US (Chicago)

Meeting ID: 864 2510 3398 Find your local number: https://teachpublicschools-org.zoom.us/u/kQHpDsCiB

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 +12532158782,,87611265552# US (Tacoma) Dial by your location

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+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 March 29, 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

	Purpose	Presenter	Time
A. Fiscal Report	Discuss	Richard McNeel	10 m
B. Renew Spencer Burrows for a Two Year Term	Vote	Cecilia Sandoval	5 m

We appreciate every Board Members at TEACH! Just as a reminder Austin's current term expires in July of 2023, James in November 2023, Cecelia in May of 2024 and Sanjay in August 2024.

C.	Presentation on Work to Sustain Morale	Discuss	Maria Pimienta	5 m	
D.	TEACH Draft 23/24 Budgets	Vote	Matthew Brown	5 m	
E.	23/24 Teacher Salary Schedule	Vote	Matthew Brown	5 m	
F.	TEACH Las Vegas CMO Agreement Amendment	Vote	Matthew Brown	5 m	
G.	Enrollment and Recruitment Update	FYI	Luis Ramirez	5 m	
Н.	Presentation on Student Performance Data	Discuss	Suzette Torres	8 m	
I.	Principal Reports	Discuss	Principals	12 m	
J.	CEO Report	FYI	Raul Carranza	7 m	
K.	Consider the Approval of a Three Year Contract for Curriculum with Achieve 3000	Vote	Enrique Robles	5 m	
L.	Consider and Vote on the Ratification of Concrete Work	Vote	Matthew Brown	5 m	
IV. Clo	osing Items			6:27 PM	
Α.	Upcoming Meeting Date	FYI	Beth Bulgeron		
The next Regular Board Meeting is scheduled for May 31st, 2023 at 5 pm.					
В.	Public Comment		Matthew Brown	5 m	
C.	Board Member Comments			5 m	
D.	Adjourn Meeting	Vote			