



## TEACH Public Schools

### TEACH Special Board Meeting

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#### 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

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Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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+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

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

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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)

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

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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

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Meeting ID: 876 1126 5552

Find

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**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	Cecilia Sandoval	
<b>C.</b>	Public Comment	Cecilia Sandoval	5 m
<b>II. Consent Items</b>			<b>5:07 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 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**

<b>A.</b> Fiscal Report	Discuss	Richard McNeel	10 m
<b>B.</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.

<b>C.</b> Presentation on Work to Sustain Morale	Discuss	Maria Pimienta	5 m
<b>D.</b> TEACH Draft 23/24 Budgets	Vote	Matthew Brown	5 m
<b>E.</b> 23/24 Teacher Salary Schedule	Vote	Matthew Brown	5 m
<b>F.</b> TEACH Las Vegas CMO Agreement Amendment	Vote	Matthew Brown	5 m
<b>G.</b> Enrollment and Recruitment Update	FYI	Luis Ramirez	5 m
<b>H.</b> Presentation on Student Performance Data	Discuss	Suzette Torres	8 m
<b>I.</b> Principal Reports	Discuss	Principals	12 m
<b>J.</b> CEO Report	FYI	Raul Carranza	7 m
<b>K.</b> Consider the Approval of a Three Year Contract for Curriculum with Achieve 3000	Vote	Enrique Robles	5 m
<b>L.</b> Consider and Vote on the Ratification of Concrete Work	Vote	Matthew Brown	5 m

### **IV. Closing Items 6:27 PM**

<b>A.</b> Upcoming Meeting Date	FYI	Beth Bulgeron	
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	Purpose	Presenter	Time
	The next Regular Board Meeting is scheduled for May 31st, 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	