



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Wednesday May 31, 2023 at 5:00 PM PDT

Location

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

School Location and via Zoom

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Regular Board Meeting

Time: May 31, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/88038981523>

Meeting ID: 880 3898 1523

One tap mobile

+12532158782,,88038981523# US (Tacoma)

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Dial by your location

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+1 689 278 1000 US

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Meeting ID: 880 3898 1523

Find your local number: <https://teachpublicschools-org.zoom.us/j/88038981523>

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

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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

+1 309 205 3325 US

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 April 26, 2023 Meeting	Approve Minutes	Cecilia Sandoval	3 m
<p>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.</p>			
III. Items Scheduled for Information and Potential Action			5:10 PM
A. Fiscal Report	Discuss	Richard McNeel	10 m
B. Presentation of Student Behavior and Discipline Data	FYI	Suzette Torres and Steven Menduke	5 m
C. TEACH Inc., Cunningham & Morris LL, and Wooten Avila LLC Form 990 Income Tax Return for Year Ended June 30, 2022	Vote	Matthew Brown	3 m
<p>TEACH Inc, Cunningham & Morris LLC, and Wooten Avila LLC Form 990 Income Tax Return for Year Ended June 30, 2022.</p>			
D. Consider and Vote on the Summer Contract with After School All Stars Los Angeles for TEACH Prep Elementary School	Vote	Enrique Robles	5 m

	Purpose	Presenter	Time
E. Consider and Vote on The CompTherapy Services Agreement	Vote	Matthew Brown	5 m
F. Consider and Vote on the Purchase of Instructional Materials from McGraw-Hill	Vote	Raul Carranza	5 m
G. CEO Report	FYI	Raul Carranza	7 m
H. Update on Evaluation of the CEO	FYI	Beth Bulgeron	5 m
I. Update and Discussion- Annual Board Reporting Plan	Discuss	Beth Bulgeron	4 m

The attached calendar describes the proposed reporting dates and content for academic data, dashboard data and Principal reports to the board.

IV. Closing Items

5:59 PM

A. Upcoming Meeting Date	FYI	Beth Bulgeron	
The next Regular Board Meeting is scheduled for June 14th at 5 pm			
B. Public Comment		Matthew Brown	5 m
C. Board Member Comments			5 m
D. Adjourn Meeting	Vote		