



TEACH Public Schools

Teach Public Schools Regular Board Meeting

Date and Time

Wednesday June 14, 2023 at 5:00 PM PDT

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:

TEACH Elementary
8505 S Western Ave

Los Angeles, CA 90047

TEACH Tech Charter High School
10616 S Western Ave
Los Angeles, CA 90047

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

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Dial by your location

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+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

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Meeting ID: 876 1126 5552

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Beth Bulgeron	2 m
B. Call the Meeting to Order		James Lobdell	
C. Public Comment		James Lobdell	5 m
II. Consent Items			5:07 PM
A. Consent Items: Approve the Current Agenda and Minutes From the May 31st Regular Board Meeting, Approve the Contracts for Copier Machines	Approve Minutes	James Lobdell	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	5 m
B. Consider and Vote on Final 2023-2024 Budget for TEACH Inc., TEACH Prep Elementary, TEACH Academy of Technologies, and TEACH Tech Charter High School	Vote	Richard McNeel	5 m
C. Approve the Local Control and Accountability Plan for TEACH Prep Academy, TEACH Academy of Technology, TEACH Tech Charter High School	Vote	Beth Bulgeron	5 m
D. Approve the Education Protection Accounts (EPAs) for TEACH Public Schools	Vote	Richard McNeel	5 m

	Purpose	Presenter	Time
E. Charter Safe Insurance Contract 23/24	Vote	Matthew Brown	2 m
F. Closed Session to Consider the Appointment, Employment, Evaluation of the CEO	Vote	Beth Bulgeron	5 m
G. Determine and Vote on Executive Compensation for the 2-23-2024 School Year	Vote	James Lobdell	5 m
H. Consider and Vote on the 2023-24 Food Service Management Company Contract with Fresh Start Healthy Meals.	Vote	Enrique Robles	5 m
I. Approve the Updated Employee Handbook for School Year 2023-2024	Vote	Maria Pimienta	5 m
J. Consider and Vote on the Updated Student Homeless Policy	Vote	Beth Bulgeron	5 m
K. Consider and Vote on the Parent Involvement Policy	Vote	Beth Bulgeron	5 m
L. CEO Report	FYI	Raul Carranza	7 m
IV. Closing Items			6:09 PM
A. Upcoming Meeting Date	FYI	Beth Bulgeron	
The next Regular Board Meeting is scheduled for August 1st at 5 pm.			
REMINDER- all meetings are moving to TUESDAYS			
B. Public Comment	Discuss	James Lobdell	5 m
C. Board Member Comments	Discuss	James Lobdell	5 m
D. Adjourn Meeting	Discuss	James Lobdell	