



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Tuesday August 1, 2023 at 5:00 PM PDT

Location

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87836979107>

Meeting ID: 878 3697 9107

One tap mobile

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Meeting ID: 878 3697 9107

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

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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 June 14, 2023 Board 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.			
B. Approve the 2023-2024 School Year Bus Transportation Contract	Vote	Cecilia Sandoval	1 m
C. Approve the 23-24 School Year Crossing Guard Contract	Vote	Cecilia Sandoval	1 m
D. Approve the 23-24 School Year Substitute Teacher Provider Contracts	Vote	Cecilia Sandoval	1 m
E. Approve the 23-24 School Year Custodial Staff Contract	Vote	Cecilia Sandoval	1 m
F. Charter Impact 23-24 Business Services Renewal	Vote	Cecilia Sandoval	
III. Items Scheduled for Information and Potential Action			5:14 PM
A. Renewal of Austin Dragon for a two year Board Term	Vote	Cecilia Sandoval	5 m
B. Introduction to the new Middle School Principal for Grades 5 and 6	FYI	Raul Carranza	3 m
C. Fiscal Report	Discuss	Richard McNeel	5 m

	Purpose	Presenter	Time
D. Annual Review of TEACH Inc. Fiscal Policy	Vote	Matthew Brown	5 m
E. Board Resolution Ratifying Signers on TEACH Inc Bank Accounts	Vote	Matthew Brown	2 m
F. National Charter School Conference Highlights	FYI	Matt Brown	5 m
G. Consider and Approve the Updated Organization Charts	Vote	Matthew Brown	5 m
H. Approve the Declaration of Need for Highly Qualified Educators and Resolve to Approve the Assignments Pursuant to Ed Code Section 44256.	Vote	Maria Pimienta	5 m
I. LAUSD Annual Oversight Reports	FYI	Matthew Brown	5 m
J. Approve the Updated Employee Handbook	Vote	Maria Pimienta	5 m
K. Approve Updated Student and Parent Handbooks For TEACH Prep Elementary School, TEACH Academy of Technologies and TEACH Tech Charter High School	Vote	Beth Bulgeron	5 m
L. Report on State Dashboard and Internal Student Performance Indicators for School Year 2022-2023	Discuss	Suzette Torres	8 m
M. Presentation on Restorative Justice Practices at the High School	FYI	Steven Menduke	5 m
N. CEO Report	FYI	Raul Carranza	5 m
IV. Closing Items			6:22 PM
A. Upcoming Meeting Date	FYI	Beth Bulgeron	
The next Regular Board Meeting is scheduled for August 29th at 5 pm.			
B. Public Comment	Discuss	Cecilia Sandoval	5 m
C. Board Member Comments	Discuss	Cecilia Sandoval	5 m

	Purpose	Presenter	Time
D. Adjourn Meeting	Discuss	Cecilia Sandoval	