



## TEACH Public Schools

### TEACH Regular Board Meeting

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#### **Date and Time**

Tuesday August 29, 2023 at 5:00 PM PDT

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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:**

TEACH Elementary  
8505 S Western Ave

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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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+1 346 248 7799 US (Houston)

+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

+1 309 205 3325 US

Meeting ID: 876 1126 5552

## 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>
<b>A.</b> Consent Items: Approve the Current Agenda and Minutes From the August 1, 2023 Board 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>			
<b>III. Items Scheduled for Information and Potential Action</b>			<b>5:10 PM</b>
<b>A.</b> Approve the Unaudited Actuals	Vote	Richard McNeel	8 m
<b>B.</b> Approve the EPA Final Report	Vote	Matthew Brown	5 m
<b>C.</b> Board Resolution Ratifying the addition of the Board Chair as a Signers on TEACH Inc Bank Accounts	Vote	Matthew Brown	2 m
<b>D.</b> Update on Expansion and the TEACH Fellowship	FYI	Beth Bulgeron	5 m
<b>E.</b> Consider and Approve the Employee Tuition Reimbursement Plan	Vote	Matthew Brown	5 m
<b>F.</b> Charter Impact Contract Amendment - CALPADS / CALSAAS	Vote	Matthew Brown	3 m

	Purpose	Presenter	Time
Amendment to TEACH's current Charter Impact contract to include additional data services for CALPADS / CALSAAS reporting.			

<b>G.</b>	Approve Updated Comprehensive School Safety Plans for TEACH Prep Elementary School, TEACH Academy of Technologies and TEACH Tech Charter High School	Vote	Beth Bulgeron	5 m
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<b>H.</b>	Principal Reports from TEACH Prep Elementary, TEACH Academy of Technologies, and TEACH Tech Charter High School	Discuss	Beth Bulgeron	10 m
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Included in each Principal's report is a progress update on two goals related to school improvement initiatives. Each Principal chose two of the following three domains to focus on:

**Domain 1: Sound Curriculum, Instruction, and Assessment**

**Domain 2: Data-Driven Decision Making**

**Domain 3: Equity in Access to Learning Opportunities**

**Within each domain, Principals identified a baseline and will be reporting on the implementation of strategies within their chosen domain throughout the year.**

**The baseline and targets to achieve by the end of the school year are identified on a rubric as the ratings provided below and are described within the rubric.**

**Emerging- establishing consensus**

**Developing- building infrastructure**

**Operationalizing- gaining consistency**

**Optimizing- innovating and sustaining**

<b>I.</b>	CEO Report	FYI	Raul Carranza	5 m
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<b>IV.</b>	<b>Closing Items</b>			<b>5:58 PM</b>
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<b>A.</b>	Upcoming Meeting Date	FYI	Beth Bulgeron	
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The next Regular Board Meeting is scheduled for September 26th at 5 pm.

<b>B.</b>	Public Comment	Discuss	Cecilia Sandoval	5 m
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	Purpose	Presenter	Time
<b>C.</b> Board Member Comments	Discuss	Cecilia Sandoval	5 m
<b>D.</b> Adjourn Meeting	Discuss	Cecilia Sandoval	