



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Tuesday October 24, 2023 at 5:00 PM PDT

Location

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Regular Board Meeting

Time: Oct 24, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/86772056005>

Meeting ID: 867 7205 6005

One tap mobile

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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

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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Meeting ID: 876 1126 5552

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 September 26th 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. Approve the Updated 24-25 Lottery Form	Vote	Cecilia Sandoval	2 m
C. Approve the Updated Independent Study Policy	Vote	Enrique Robles	5 m
III. Items Scheduled for Information and Potential Action			5:17 PM
A. Introduction to the New Middle School Principal	FYI	Raul Carranza	5 m
B. Fiscal Report	Discuss	Richard McNeel	8 m
C. Consideration of December 2023 TEACH Salary Increase	Vote	Matthew Brown	5 m
D. TEACH Inc. Employee Health Benefits Renewal 2024	Vote	Matthew Brown	5 m
E. Employer Contribution to Employee Benefits Resolution	Vote	Matthew Brown	2 m
F. Update on Staffing Needs, Credentialing Compliance, Clearance and Training Requirements	FYI	Maria Pimienta	5 m
G. Consideration of Inova HR/Payroll Software Contract	Vote	Maria Pimienta	5 m

	Purpose	Presenter	Time	
HR and payroll software transition to Inova				
H.	Update on TEACH Las Vegas	FYI	Matthew Brown	5 m
I.	Consider and Vote on the Amended Services Agreement with TEACH Las Vegas	Vote	Matthew Brown	5 m
J.	CEO Report	FYI	Raul Carranza	5 m
K.	Principal Report- Elementary School	Discuss	Sharon Rhee	5 m
Sharon Rhee will report on preliminary diagnostic performance and professional development planned for the year for the elementary school.				
L.	Update on Parent Meetings: School Site Council (SSC) and English Learner Advisory Committee (ELAC)	FYI	Luis Ramirez	5 m
IV.	Closing Items			6:17 PM
A.	Upcoming Meeting Date	FYI	Cecilia Sandoval	1 m
The next Regular Board Meeting is scheduled for December 12th at 5 pm.				
B.	Public Comment	Discuss	Cecilia Sandoval	5 m
C.	Board Member Comments	Discuss	Cecilia Sandoval	5 m
D.	Adjourn Meeting	Discuss	Cecilia Sandoval	