



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Tuesday December 12, 2023 at 5:00 PM PST

Location

At the school sites and via zoom:

Topic: TEACH Regular Board Meeting

Time: Dec 12, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/87647556788>

Meeting ID: 876 4755 6788

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 October 24, 2023 Regular 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> | | | |
| III. Items Scheduled for Information and Potential Action | | | 5:10 PM |
| A. Fiscal Report & 1st Interim Report | Vote | Richard McNeel | 8 m |
| B. TEACH Inc. Annual Independent Audit Report - FYE June 30, 2023 | Vote | Matthew Brown | 5 m |
| C. Update on Staffing Needs, Credentialing Compliance, Clearance and Training Requirements | FYI | Maria Pimienta | 5 m |
| <p>This item was tabled at the last meeting.</p> | | | |
| D. Update on TEACH Las Vegas | FYI | Matthew Brown | 5 m |
| E. CEO Report | FYI | Raul Carranza | 5 m |
| F. Approve the Certificate of Compliance for TEACH Prep Elementary, TEACH Academy of | Vote | Beth Bulgeron | 5 m |

Technologies and TEACH Tech Charter High School

Purpose Presenter Time

IV. Closing Items

5:43 PM

A. Upcoming Meeting Date FYI Cecilia Sandoval 1 m

The next Regular Board Meeting is scheduled for January 30, 2024 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