



TEACH Public Schools

TEACH Regular Board Meeting

Date and Time

Tuesday May 21, 2024 at 5:00 PM PDT

Location

Via zoom:

Topic: TEACH Regular Board Meeting

Time: May 21, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/81234487859>

Meeting ID: 812 3448 7859

One tap mobile

+12532158782,,81234487859# US (Tacoma)

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Dial by your location

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• +1 669 900 6833 US (San Jose)

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• +1 253 205 0468 US

• +1 312 626 6799 US (Chicago)

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- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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Meeting ID: 812 3448 7859

Find your local number: <https://teachpublicschools-org.zoom.us/j/81234487859>

and at the school sites:

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

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

Via ZOOM
Join Zoom Meeting
<https://teachpublicschools-org.zoom.us/j/88006506276>
Meeting ID: 880 0650 6276

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+12532158782,,88006506276# US (Tacoma)

Dial by your location
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- Meeting ID: 880 0650 6276

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 April 30, 2024 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>			

	Purpose	Presenter	Time
B. Approve the Contracts for Aeries Student Information System, Sehi Computer Chromebooks and LAESG Crossing Guard	Vote	Cecilia Sandoval	2 m
III. Items Scheduled for Information and Potential Action			5:12 PM
A. Consider and Vote to Continue Cecilia Sandoval as Board Chair	Vote	Beth Bulgeron	5 m
B. Financial Report	FYI	Richard McNeel	8 m
C. 2024-2025 Budgets for Teach Public Schools For Discussion, 2024 Budgets for TEACH Prep, TEACH Academy of Technologies, TEACH Tech Charter High School and TEACH, Inc.	Discuss	Matthew Brown	5 m
D. Consider and Approve the Charter Safe Insurance Proposal	Vote	Matthew Brown	5 m
E. ELAC and SSC Meeting Reports	FYI	Luis Ramirez	7 m
F. Consider and Approve the Board Meeting Calendar for 2024-2025	Vote	Beth Bulgeron	4 m
G. Closed Session to Consider the Appointment, Employment, Evaluation of the CEO	Vote	Cecilia Sandoval	10 m
H. Executive Director Report Dr Carranza's Report will include updates in response to Board inquiries at the last meeting: - tracking college acceptance, enrollment and perseverance - internships and other opportunities for students through Board Member Maye and updates on end of year celebrations and highlights.	FYI	Raul Carranza	8 m
IV. Closing Items			6:04 PM
A. Upcoming Meeting Date June 18, 2024 The next Regular Board Meeting is scheduled for June 18, 2024 at 5 pm	FYI	Cecilia Sandoval	1 m

	Purpose	Presenter	Time
B. Board Member Comments	Discuss	Cecilia Sandoval	5 m
C. Adjourn Meeting	Discuss	Cecilia Sandoval	