



## TEACH Public Schools

### TEACH Regular Board Meeting

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#### **Date and Time**

Tuesday June 18, 2024 at 5:00 PM PDT

#### **Location**

Board Meeting Access Locations CA:

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

and via zoom:

Beth Bulgeron is inviting you to a scheduled Zoom meeting.

Topic: TEACH Regular Board Meeting

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Time: Jun 18, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://teachpublicschools-org.zoom.us/j/82004580755>

Meeting ID: 820 0458 0755

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One tap mobile

+12532158782,,82004580755# US (Tacoma)

+13462487799,,82004580755# US (Houston)

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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

• +1 253 205 0468 US

• +1 309 205 3325 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

Meeting ID: 820 0458 0755

Find your local number: <https://teachpublicschools-org.zoom.us/u/kcHM10S6Gr>

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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:

Topic: TEACH Regular Board Meeting

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3680 Wilshire Blvd.  
Los Angeles CA 90010

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1340 W 106th St.  
Los Angeles, CA 90044

## 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>
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>A.</b> Approve the Board Agenda and the Minutes of the May 21, 2024 Meeting	Vote	Cecilia Sandoval	5 m

	Purpose	Presenter	Time
<b>III. Items for Potential Action</b>			<b>5:12 PM</b>
<b>A.</b> Consider and Approve the Termination of the CMO Contract with TEACH Las Vegas	Vote	Matthew Brown	5 m
<p>Consider and approve the termination of the Transitional Support Services Agreement between TEACH Public Schools and TEACH Las Vegas (TLV), effective June 30, 2024. This decision follows extensive efforts to address governance issues with TLV, which have significantly impeded effective management and operations of TEACH Las Vegas.</p>			
<b>B.</b> Fiscal Report	FYI	Richard McNeel	8 m
<b>C.</b> Consider and Approve the Final Budget for TEACH Public Schools, TEACH Tech Charter High School, TEACH Academy of Technologies, and TEACH Prep Elementary School for the 2024-2025 Fiscal Year	Vote	Richard McNeel	5 m
<p>This budget outlines the financial plan to support our educational programs, operational needs, and strategic goals for the upcoming year, ensuring alignment with our mission and fiscal responsibility.</p>			
<b>D.</b> Closed Session to Consider the Appointment, Employment and Evaluation of the CEO	Vote	Cecilia Sandoval	5 m
<b>E.</b> Approval of Executive Director's Annual Salary	Vote	Matthew Brown	5 m
<p>The Board will consider the approval of the annual salary for the Executive Director for the fiscal year ending June 30, 2025. The proposed annual salary is reflected in the 2024-2025 TEACH Public Schools budget and includes a 4.5% salary increase, consistent with the proportionate increase provided to all returning TEACH employees.</p>			
<b>F.</b> Board Resolution Regarding Annual Bonuses	Vote	Matthew Brown	5 m
<p>The 2024-2025 TEACH Budgets include a 5% annual retention bonus to all staff. This resolution details the criteria and payment structure for this bonus.</p>			
<b>G.</b> Consider and Approve the Education Protection Accounts (EPA Accounts)	Vote	Matthew Brown	5 m
<p>The Education Protection Account (EPA) funds, sourced from Proposition 30 tax revenues, support California charter schools by providing additional funding for instructional purposes. These funds must be used exclusively for classroom</p>			

	Purpose	Presenter	Time	
	instruction and educational programs, not administrative costs. Approval of this year's EPA spending plan ensures compliance with transparency requirements and supports our educational goals. Funds will be used for certificated salaries and benefits.			
<b>H.</b>	Presentation on the Local Indicators	Discuss	Beth Bulgeron	6 m
	The Board will review the presentation of the local indicators for TEACH Public Schools, which assess key areas of school performance, including basic services, implementation of state academic standards, parent engagement, school climate, and access to a broad course of study. These indicators provide a comprehensive view of the school's effectiveness and are crucial for ensuring accountability and transparency in our educational practices.			
<b>I.</b>	Consider and Approve the Local Control and Accountability Plans (LCAPs) for TEACH Tech Charter High School and TEACH Prep Elementary School and the LCAP and CSI Plan for TEACH Academy of Technologies	Vote	Beth Bulgeron	8 m
	The Board will consider and approve the Local Control and Accountability Plans (LCAPs) for all TEACH schools for the 2024-2025 academic year. These LCAPs outline our goals, planned actions, and resource allocations aimed at improving student outcomes, with a particular focus on high-need students. The plans have been developed with input from stakeholders and address key state priority areas. Additionally, the LCAPs are aligned with the annual budgets, ensuring that financial resources are strategically allocated to support our educational goals and enhance services for our students.			
<b>J.</b>	Foster Youth Transportation Plan MOU with LA County	Vote	Matthew Brown	2 m
	Consider and approve the Interagency Agreement between TEACH Public Schools and the Los Angeles County Department of Children and Family Services (DCFS), the Los Angeles County Office of Workforce Development, Aging and Community Services (WDACS), the Los Angeles County Office of Education (LACOE), and other participating school districts and charter schools. This agreement establishes procedures and funding responsibilities to provide necessary transportation for foster youth to remain in their school of origin, ensuring educational stability as required by the Every Student Succeeds Act (ESSA). The agreement includes roles, responsibilities, and cost-sharing mechanisms to support this initiative.			
<b>K.</b>	Consider and Approve the Charter Safe Insurance Proposal	Vote	Matthew Brown	5 m

	Purpose	Presenter	Time	
<p>Consider and approve the membership renewal proposal from CharterSAFE for TEACH Inc. for the 2024-2025 year. This proposal includes comprehensive insurance coverages such as liability, property, workers' compensation, cyber liability, and more, effective from July 1, 2024, to July 1, 2025. The total member contribution is \$292,540, with options for payment in full or an installment plan. Approval of this proposal ensures continued protection and support for our schools under CharterSAFE's insurance program.</p>				
<b>L.</b>	Consider and Approve the After School Program Services with After School All Stars, Los Angeles, for After School Education and Safety (ASES) Programs at TEACH Preparatory Mildred S. Cunningham and Edith H. Morris Elementary School and TEACH Academy of Technologies and designate Enrique Robles as the authorized Program Officer for the ASES Grants.	Vote	Enrique Robles	5 m
<b>M.</b>	Approve Annual Contracts for Substitute Teachers- Aptus Group Cross Country Staffing, Scoot Education, and The Education Team; Special Education Services- Comp Therapy; and School Bus Services- A&B Legacy Transports.	Vote	Shawonna Lawson	5 m
<p>The Board will consider and approve annual contracts for the following services: Substitute Teachers with Aptus Group, Cross Country Staffing, Scoot Education, and The Education Team; Special Education Services with Comp Therapy; and School Bus Services with A&amp;B Legacy Transports. These contracts are being approved as they have the potential to or will exceed \$50,000 annually, which is the threshold for board approval according to the current fiscal policy. Approval ensures the continued provision of essential educational and support services for our students, maintaining high standards of quality and consistency.</p>				
<b>N.</b>	CEO Report	FYI	Raul Carranza	5 m
<b>IV.</b>	<b>Closing Items</b>			<b>6:26 PM</b>
<b>A.</b>	Upcoming Meeting Date July 30, 2024	FYI	Beth Bulgeron	1 m
<p>The next Regular Board Meeting is scheduled for July 30, 2024 at 5 pm</p>				
<b>B.</b>	Adjourn Meeting	Discuss	Cecilia Sandoval	